

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
Criminal No. 22-223 (NEB/DTS)

UNITED STATES OF AMERICA

v.

UNITED STATES' EXHIBIT LIST

1. AIMEE MARIE BOCK,
3. SALIM AHMED SAID,
4. ABDULKADIR NUR SALAH,
6. ABDI NUR SALAH

PRESIDING JUDGE		GOVERNMENT'S COUNSEL		DEFENDANTS' COUNSEL
The Honorable Nancy E. Brasel		Joseph H. Thompson, AUSA Matthew S. Ebert, AUSA Harry M. Jacobs, AUSA Daniel W. Bobier, AUSA		Kenneth U. Udoibok, Esq. Michael J. Colich, Esq. Surya Saxena, Esq. Brian N. Toder, Esq.
TRIAL DATE February 3, 2025		COURT REPORTER Renee Rogge		COURTROOM DEPUTY Kristine Wegner
Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT	
A - Feeding Our Future				
A-1			Minnesota Secretary Certificate of Registration for Feeding Our Future certificate issued 11/07/2016 incorporators Christine Twait, Aimee Bock and Kara Lomen	
A-2			Folder - FY19 Board Training / Feeding Our Future	
A-3			Feeding Our Future – Organizational Chart	
A-4			September 27, 2018 email from Aimee Bock to OneMain, subject: Re: Loan attaching Aimee Bock Letter of Offer of Employment	
A-5			March 11, 2019 email from Aimee Bock to charity.registration@ag.state.mn.us, subject: FEEDING OUR FUTURE with attached FOF registration	
A-6			September 23, 2019 email from Aimee Bock to Molly Townsend, subject: Re: Southcross with attached Bock tax returns from 2017 and 2018	
A-7			December 18, 2019 email from Abdikerm Eidleh to Aimee Bock, subject Proof of Job acceptance	
A-8			March 20, 2020 email from Aimee Bock to Feeding Our Future staff Coley Flynn, Shafi Quanyare and Abdikerm Eidleh, subject: AFTER SCHOOL SITES: RESTAURANTS	

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-9			March 21, 2020 email from Aimee Bock to Feeding Our Future staff Coley Flynn, Shafi Quanyare and Abdikerm Eidleh, subject: Easier to Participate
A-10			April 13, 2020 email from Aimee Bock to MDE Employee Kendra Pace, subject: Site Application – Shafi'I Tutoring and Homework Help
A-11			April 15, 2020 email from Aimee Bock to MDE Employee Kendra Pace, subject: Site Application – Sambusa King Homework Help/Mentoring
A-12			April 23, 2020 email from Aimee Bock to Abdikerm Eidleh, Coley Flynn and Shafi Qanyare, subject: Missing Items for New Sites
A-13			April 23, 2020 email from Aimee Bock to MDE Employee Kendra Pace, subject: Site Application – Evergreen Grocery and Deli Homework Help/Mentoring
A-14			April 24, 2020 email from Aimee Bock to MDE Employee Kendra Pace, cc Emily Honer and Jeanette Johnson-Reed, subject: Re: Update on Recent CACFP At-Risk Site ID Requests 2-10264
A-15			April 24, 2020 email from MDE Employee Kendra Pace to Aimee Bock, cc Emily Honer and Jeanette Johnson-Reed, subject: Update on Recent CACFP At-Risk Site ID Requests 2-10264
A-16			April 25, 2020 email from Aimee Bock to Aimee Bock, subject: COVID-19 scare prompts Minnesota schools to get creative in feeding kids – Star Tribune with link to article
A-17			April 27, 2020 email from Aimee Bock to gediaadultdaycare@gmail and Abdikerm Eidleh, subject: Food Delivery during Covid-19
A-18			April 28, 2020 email from Aimee Bock to MDE Employee Daron Korte, subject: Re: Feeding Our Future
A-19			April 28, 2020 email from attorney for Feeding Our Future Rhyddid Watkins to MDE Employee Daron Korte, cc Aimee Bock, subject: Feeding Our Future
A-20			April 29, 2020 email from attorney for Feeding Our Future Rhyddid Watkins to MDE Employee Daron Korte, cc Aimee Bock and Anna Rutigliano, subject: Feeding Our Future - Complaint
A-21			April 29, 2020 email from attorney for Feeding Our Future Rhyddid Watkins to MDE Employee Daron Korte, cc Aimee Bock and Anna Rutigliano, subject: RE: Feeding Our Future - Complaint
A-22			April 30, 2020 email chain between Aimee Bock and Kendra Pace of MDE, subject: Re: Request for Site ID Name Choice Please 2-10264

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-23			May 1, 2020 email from attorney for Feeding Our Future Rhyddid Watkins to MDE Employee Daron Korte, cc Aimee Bock and Anna Rutigliano, subject FW: Request for Site ID Name Choice Please 2-10264
A-24			May 1, 2020 email chain between attorney for Feeding Our Future Rhyddid Watkins to MDE Employee Daron Korte, cc Aimee Bock and Anna Rutigliano, subject FW: Request for Site ID Name Choice Please 2-10264
A-25			June 23, 2020 email from MDE employee Jenny Butcher to Aimee Bock, subject: Feeding Our Future Preapproval Visit and Action steps
A-26			June 24, 2020 email from Deborah Cocking to Aimee Bock, subject: Fwd: Charity State Registrations
A-27			June 24, 2020 email chain between Deborah Cocking and Aimee Bock, cc: Mohammed Islam, subject: 990 Preparation for Feed Our Future
A-28			June 24, 2020 email from Aimee Bock to Mohammed Issa, subject: Financial Reports with attached Feeding Our Future financial documents
A-29			June 24, 2020 email from Aimee Bock to Mohammed Issa, subject: Directors, with attachment
A-31			July 31, 2020 email chain between Mohammed Issa and Aimee Bock, subject: FEEDING OUR FUTURE
A-32			August 14, 2020 email from Aimee Bock to MDE employee Jenny Butcher, subject: Review Information, attaching Description of Meal Service Operations, Health Department Inspections and Food and Beverage License
A-33			August 14, 2020 email from Aimee Bock to MDE employee Jenny Butcher, subject: Review Information, attaching meal count record and monitoring visit documentation
A-34			August 31, 2020 email chain between Aimee Bock and MDE employee Emily Honer, subject: Re: S&S Catering Location
A-35			September 4, 2020 email from Aimee Bock to Coley Flynn, subject: New Site Packet, with attachments
A-36			September 25, 2020 email chain between Daron Korte, Rhyddid Watkins, cc Aimee Bock, subject: RE: Restaurants as a site in SFSP/CACFCP At-Risk

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-37			October 14, 2020 email from Aimee Bock to Daron Korte of MDE, Rhyddid Watkins and Anna Rutigliano, subject: SFSP Site Termination and Applications with attachments
A-38			October 16, 2020 email chain between Aimee Bock and employees of MDE, subject: Re: SFSP Site ID Request Summary
A-39			October 19, 2020 email chain between Daron Korte and Aimee Bock, subject: RE: SFSP Site Termination and Applications
A-40			October 21, 2020 email from Kendra Pace to Aimee Bock, subject: Meal Types for Site Applications 2-10264
A-41			October 22, 2020 email from Aimee Bock to Daron Korte, cc Rhyddid Watkins and Anna Rutigliano, subject: Re: SFSP Site Termination and Applications
A-42			November 18, 2020 email from Kendra Pace to Aimee Bock, subject: Tawhid Islamic Center Site Requests 2-10264
A-43			November 30, 2020 email from Kendra Pace to Aimee Bock, subject: Baraka Allah 2-10264
A-44			December 7, 2020 email chain between Aimee Bock and Kendra Pace, subject: Re: Lake Street Kitchen Site Application 2-10264
A-45			January 15, 2021 email from Bank of America to Aimee Bock, subject: We received your Request for New Debit Cards (Empress Watson, Norma Cabadas, Hadith Ahmed and Eidleh Abdikerm)
A-46			January 15, 2021 email from MDE Seriousdeficiency@state.mn.us to Aimee Bock, subject: SFSP Serious Deficiency Letter, with attached letter
A-47			January 22, 2021 email from Kendra Pace to Aimee Bock, subject: Sites Update
A-48			February 1, 2021 email chain between Aimee Bock and Kendra Pace of MDE, subject: Re: Sites List 1/28
A-49			February 2, 2021 from noreply@feedingourfuture to Aimee Bock: subject: Message from RNP58387923F34B, with attached scan of meal count sheets indicating 6000 meals prepared/received at Safari Restaurant each day in January 2021
A-50			February 2, 2021 email chain between Abdikerm Eidleh and Aimee Bock, subject: Re: Urgent
A-51			February 2, 2021 email from Aimee Bock to Kendra Pace of MDE, subject: URGENT: Safari CLICS Application

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-52			February 4, 2021 email from Aimee Bock to Abdikerm Eidleh, no subject, with attached summary of claims submitted for Distribution Site Safari Restaurant \$854,522.21
A-53			February 5, 2021 email chain between Aimee Bock and Ali Isse, cc Natasha Rice of Representative Ilhan Omar's office, subject, Re: Help with USDA Food Program s
A-54			February 11, 2021 email from Aimee Bock to Kendra Pace, subject: Site ID Request – Feeding our Future – Taylor with attachment
A-55			February 17, 2021 email chain between Aimee Bock and Natasha Rice of Representative Ilhan Omar's office, subject: Re: FW: FNS approves Minnesota School P-EBT Plan
A-56			February 18, 2021 email from Aimee Bock to Abdikerm Eidleh, subject: Ilhan's Office
A-57			February 19, 2021 email from Kendra Pace to Aimee Bock, subject: Sites Update 2/19
A-58			March 5, 2021 email from Kendra Pace to Aimee Bock, subject: Sites Update 3/5
A-59			March 11, 2021 email chain between Natasha Rice of Representative Ilhan Omar's office, subject: RE: FW: FNS approves Minnesota school P-EBT Plan
A-60			March 23, 2021 email from Aimee Bock to Kendra Pace, subject: Re: Sites Update 3/19
A-61			April 6, 2021 email from Aimee Bock to Hamdi Shirwa, cc Hadith Ahmed, subject: Re: Concerned about this site
A-62			April 9, 2021 email from claims@feedingourfuture.org to Aimee Bock, subject: ready to submit
A-63			April 29, 2021 email from Aimee Bock to Ikram Osman, subject: Fwd: Renewed Motion
A-64			April 30, 2021 email from Ikram Osman to Aimee Bock and other employees of Feeding our Future, subject: SharePoint Corrections Completed List with attached document titled SharePoint_Corrections_Needed
A-65			April 30, 2021 email from Aimee Bock to Kendra Pace and other MDE employees, subject: Response to March 31 SD Letter with attachments
A-66			May 1, 2020 email chain between Kendra Pace and Aimee Bock, subject: RE: Request for Site ID Name Choice Please 2-10264

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-67			June 26, 2021 email from Rhyddid Watkins to MDE Employees, cc Aimee Bock, subject: RE: Feeding Our Future – S&S Catering Appeal with attachment
A-68			June 26, 2021 email from Rhyddid Watkins to MDE Employees, cc Aimee Bock, subject: RE: Feeding Our Future – Safari Appeal
A-69			July 8, 2021 email from fns.administrator@state.mn.us and Aimee Bock, subject: Site ID Request Granted
A-70			July 25, 2021 email from Ali Farah to MDE employees Monica Herrera and Emily Honer, subject: open your eyes
A-71			August 9, 2021 email from Aimee Bock to Abdihakim Ahmed, subject: Re: Contract, with attached FY22 Catering Contract for ASA Limited
A-72			August 20, 2021 email from Kendra Pace to Aimee Bock, subject: Site Request Names 2-10264
A-73			August 20, 2021 email from Aimee Bock to Kendra Pace and other MDE employees, subject: Re: Site Request Names 2-10264
A-74			September 13, 2021 email chain between Kendra Pace and Aimee Bock, subject: RE: Site Request Names 2-10264
A-75			October 4, 2021 email from Aimee Bock to Kendra Pace and Norma Cabadas, cc Emily Honer and Jeanette Johnson-Reed of MDE, subject: Re: CACFP Site Applications 2-10264
A-76			October 5, 2021 email from Aimee Bock to Hussein Hashi, subject: Re: Updates with attached Mission Statement
A-77			October 19, 2021 email from Hussein Hashi to Aimee Bock, subject: Form 990 with attachments
A-78			December, 14, 2021 email from Norma Lopez to Aimee Bock, no subject, email starts with, “they strongly believe you are doing fraud...”
A-79			Folder – Norma Alonso – Feeding our Future employee file (34 pages)
A-80			
A-81			
A-82			
A-83			
A-84			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
A-85			
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B – Cosmopolitan Business Solutions LLC dba “Safari Restaurant”

B-1			Minnesota Secretary Certificate of Registration for Cosmopolitan Business Solutions LLC doing business as (dba) Safari Restaurant certificate issued 5/26/2016
B-2			March 26, 2020 email from Abdulkadir Salah to Abdirahman Ahmed, no subject, with attached document titled SMALL_BUSINESS_EMERGENCY_LOAN,_SAFARI_RESTAURANT
B-3			March 30, 2020 email from Abdulkadir Salah to Kabdi@mccdmn.org, with no subject: attaching tax year 2017 and 2018 Cosmopolitan Business Solutions tax return documents
B-4			April 13, 2020 email from Aimee Bock to Kendra Pace / MDE, subject:, Site Application – Safari with attachment titled “Site_Application_-_Safari”
B-5			April 28, 2020 email chain between Kadra Abdi to Abdirahman Ahmed, Abdulkadir Salah, Hibo Abdi subject: Fwd: Cosmopolitan Business Solution LLC dba as Safari Restaurant Closing with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-6			May 2, 2020 email from Nasibu Sareva to Abdulkadir Salah, Abdirahman Ahmed, and Salim Said, subject Completed: "Cosmopolitan Business Solution LLC, dba as Safari Restaurant Loan Closing Docs" with attachment
B-7			May 27, 2020 email from Abdirahman Ahmed to Salim Said and Abdulkadir Salah, subject: SAFARI TEMPORARILY CLOSE SIGN with attached sign
B-8			June 1, 2020 email from Abdikerm Eidleh to Aimee Bock, Shafi Quanyare and Coley Flynn, subject: Safari Meal counts for May 2020
B-9			June 9, 2020 email chain from between Abdikerm Eidleh and Salim Said, subject: Production Record, with attached Claim Summary claiming total attendance of 90,740 and reimbursement of \$416,255
B-10			July 30, 2020 email from Bedrudin Ibrahim to Abdulkadir Salah, subject: FW: Scanned Image from Lexmark MFP with Associated Bank Wire Transfer Authorization form attached
B-11			August 27, 2020 email chain between Mohamed Yusuf and Abdulkadir Salah, subject: RE: Issues/Violations at Safari Restaurant
B-12			September 16, 2020 email from Salim Said to Abdulkadir Salah, subject: Fwd: inspection report and handouts with multiple attachments
B-13			October 29, 2020 email from Abdikerm Eidleh to Aimee Bock and Salim Said, subject: Safari Direct Deport Accounts with attachment
B-14			February 2, 2021 email from noreply@feedourfuture.org to Aimee Bock, subject Message from "RNP58387923F34B" with a attached Safari Meal Count Sheets (6,000 meals received/prepared)
B-15			February 2, 2021 email from Aimee Bock to MDE Kendra Pace, subject: URGENT: SAFARY CLICS Application
B-16			February 4, 2021 series of email between Aimee Bock to Abdikerm Eidleh, all relating to Safari Restaurant
B-17			February 5, 2021 email from Salim Said to Abdulkadir Salah, subject 20210205134317726 with attached 1099 forms
B-18			October 7, 2021 email from Aimee Bock to Salim Said, subject: Safari Afterschool Counts with attached blank meal count sheet
B-19			April 1, 2021 email from Abdihakim Ahmed to Abdulkadir Salah, subject: Meal count with attached Safari Restaurant with attached Summer Meal Counts - Clicker

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-20			March 1, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to Eidleh@feedingourfuturemn.org (Abdikerm Eidleh), subject February summer meal counts Claims for Safari restaurant
B-21			April 1, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to Eidleh@feedingourfuturemn.org (Abdikerm Eidleh), and claims@feedingourfuturemn.org, subject: March Claims, Summer Meals, Safari Restaurant with attached Summer Meal Counts - Clicker
B-22			April 20, 2021 email from Abdulkadir Salah to Aimee Bock, no subject with attached invoices
B-23			May 6, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to claims@feedingourfuturemn.org, subject: April Claims, Summer Meal Counts, Safari Restaurant with attached Summer Meal Counts - Clicker
B-24			July 12, 2021 email from Abdulkadir Salah to Abdulkadir Salah no subject: with attached document titled Summer Food Service Program Contract for Vended Meals
B-25			August 3, 2021 email from Farhiyo Moalim to claims@feedingourfuturemn.org, cc Aimee Bock, subject INVOICES with attachment
B-26			August 9, 2021 email from Aimee Bock to Abdihakim Ahmed, subject: Re: Contract with attached catering contract
B-27			October 8, 2021 email from Abdulkadir Salah to Abdulkadir Salah subject: Doc with attached meal count sheets
B-28			October 8, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to claims@feedingourfuturemn.org, subject: SAFARI RESTURANT – AFTER SCHOL CLAIMS, SEPTEMBER with attachment
B-29			October 11, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to claims@feedingourfuturemn.org, subject: SAFARI RESTURANT – INVOICE FOR AFTER SCHOOL CLAIMS SEPT 2021 with attachment
B-30			October 20, 2021 email chain between Salim Said to Abdulkadir Salah, subject: Fwd: Safari Meal counts for May 2020 with attahcment
B-31			October 21, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to claims@feedingourfuturemn.org, subject: missing information with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-32			November 2, 2021 email from safarirestaurantmn@gmail.com (Abdulkadir Salah) to claims@feedingourfuturemn.org, subject: after school claims October 2021 for Safari with attachment
B-33			December 2, 2021 email from Abdulkadir Salah to asia@feedingoutfuturemn.org, subject: safari Restaruant with attachments
B-34			January 4, 2022 email from scanner@tfsaccountants.com to farhiyo.ts@gmail, subject: Message from "TFS-LANIER" with attachment
B-35			January 29, 2022 email from Salah Donyale to ahmededhi89@gmail, subject: cosm with attachment
B-36			August 3, 2021 email from Abdulkadir Salah to Abdulkadir Salah, no subject attaching SAFARI_catering_invoice with attached \$440,820 invoice
B-37			September 2, 2021 email from Abdihakim Ahmed to claims@feedingourfuturemn.org, Aimee Bock and hani@feedingourfuturemn.org, subject Meal count-August2021-ASA
B-38			October 8, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Abdulkadir Salah at gmail, subject: Fwd: forwarding an Excell document with attendance list
B-39			October 13, 2021 at 12:09 pm email from Abdulkadir Salah to Abdulkadir Salah, subject: 10/05/2021 with attached Safari invoices
B-40			October 13, 2021 at 12:22 pm email from Abdulkadir Salah to Abdulkadir Salah, subject: 10/05/2021 with attached Safari invoices
B-41			October 20, 2021 email chain between Salim Said, Feeding Our Future and Abdulkadir Salah, subject Fwd: Message from "RNP58387923F34B"
B-42			October 25, 2021 email from Aimee Bock to Salim Said, subject Emails attaching various emails regarding "felt your site was being watched by the state"
B-43			January 31, 2021 email from Ahmed Ghedi to talia.glass@mail.house.gov and Ali.issa@mail.house.gov, subject: US Bank injustice
B-44			
B-45			
B-46			
B-47			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-48			Select video clips from FBI Pole Camera located at 3010 4th Avenue South, Minneapolis during December 2021
B-49			Photo of Safari Restaurant at 3010 4 th Avenue South Minneapolis, MN
Safari Restaurant related documents seized from the Feeding Our Future Office on January 20, 2022			
B-50			Folder – FY Jan Safari restaurant PERMANENT FILE - seized from Feeding Our Future office (62 pages)
B-51			Folder – PERMANENT FILE Safari Restaurant 310 4 th Avenue South Minneapolis, MN 55408 seized from Feeding Our Future (44 pages)
B-52			Folder – FY20 APRIL Safari Rest - April 2020 (200 pages)
B-53			Folder – FY20 MAY Safari Rest - May 1 (321 pages)
B-54			Folder – FY20 MAY Safari Rest - May 2 (227 pages)
B-55			Folder – FY20 MAY Safari Rest - May 3 (192 pages)
B-56			Folder – FY20 June Safari 1 of 6 (140 pages)
B-57			Folder - FY20 June Safari 2 of 6 (74 pages)
B-58			Folder - FY20 June Safari 3 of 6 (143 pages)
B-59			Folder - FY20 June Safari 4 of 6 (143 pages)
B-60			Folder - FY20 June Safari 5 of 6 (143 pages)
B-61			Folder – FY20 June Safari 6 of 6 (257 pages)
B-62			Folder – FY20 July Safari (122 pages)
B-63			Folder – FY20 August Safari (124 pages)
B-64			Folder -FY21 Safari Rest AS/SFSP SEP (52 pages)
B-65			Folder -FY21 Safari Rest AS/SFSP SEP (184 pages)
B-66			Folder – FY20 October Safari (77 pages)
B-67			Folder – FY20 Dec Safari (44 pages)
B-68			Folder – FY21 Jan Safari (58 pages)
B-69			Folder – FY21 Feb Safari (58 pages)
B-70			Folder – FY21 Safari Restaurant March (65 pages)
B-71			Folder – FY21 Safari Rest Oct (65 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
B-72			Folder – FY21 Nov Safari Restaurant (109 pages)
B-73			Folder – SAFARI RESTAURANT December 2021 meal counts (166 pages)
B-74			Folder – FY22 Safari Dec Bet on Better Future (69 pages)
B-90			Numerous emails from Quickbooks@notification.intuit.com regarding Invoices billed to Safari Restaurant

C – ASA Limited LLC

C-1			Minnesota Secretary Certificate of Organization for ASA Limited LLC registered by Abdihamkim Ali Ahmen on 09/04/2020
C-2			September 8, 2020 email from Aimee Bock to Kendra Pace, subject: ARAS-SFSP Site Application – ASA Limited LLC with attached Site_Application_-_ASA_Limited_LLC site application
C-3			September 9, 2020 email chain between Abdihakim Ahmed and Salim Said, subject: Fwd: ASA Limited LLC with attached article of organization for ASA Limited and tax ID number
C-4			October 2, 2020 email from Abdikerm Eidleh to Abdihakim Ahmed, subject: 20201001123200789 with attached 4 pages of Summer Meal Counts - Clicker
C-5			November 24, 2020 email from MDE to Aimee Bock, subject: Site ID Request Granted for ASA Limited LLC – Site ID of 9000018744
C-6			December 14, 2020 email chain between Abdihakim Ahmed and Ahmed Ghedi, subject: Fwd: ASA Limited LLC with attached article of organization for ASA Limited and tax ID number
C-7			December 29, 2020 email from Ahmed Ghedi to Greg Johnson at Bridgewater Bank, subject: Account, "...regarding the accounts that were a problem...." with attachments
C-8			February 18, 2021 email from Abdihakim Ahmed to TFS (Abdulkadir Nur Salah) and Farhiyo Moliam at TFS, subject: checks from ASA with attachments
C-9			March 3, 2021 email from Abdikerm Eidleh to Claims@feedingourfuturemn.org cc Abdihakim Ahmed, subject: Feb Claims for ASA/McKnight with attached Summer Meal Counts – Clicker
C-10			April 1, 2021 email from Abdihakim Ahmed to Abdihakim Ahmed, no subject, with attached 10 pages of Summer Meal Counts – Clicker

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-11			April 1, 2021 email from Abdihakim Ahmed to Abdikerm Eidleh, claims@feedingourfuturemn.org and Abdihakim Ahmed, subject: ASA meal count March 2021 with attached 10 pages of Summer Meal Counts – Clickers
C-12			April 5, 2021 email from Abdihakim Ahmed to hani@feedingourfuturemn.org, subject: ASA receipts October 2020 to February 2021 with attached invoices
C-13			April 20, 2021 email from Abdihakim Ahmed to hani@feedingourfuturemn.org, subject: ASA March Receipts attaching invoices
C-14			May 6, 2021 email from Abdihakim Ahmed to Abdihakim Ahmed, subject: April kids count with attached 10 pages of April 2021 Summer Meal Counts – Clicker
C-15			May 6, 2021 email from Abdihakim Ahmed to claims@feedingourfuturemn.org, Hadith Ahmed and hani@feedingourfuturemn.org, subject: ASA April daily count and receipts with attached Meal Counts – Clicker and invoices
C-16			May 20, 2021 email from Alex Fischer at Bridgestone Bank to Salim Said, subject: Notice of Hold
C-17			August 9, 2021 email from Aimee Bock to Abdihakim Ahmed, subject: Re: Contract attaching FY22 Catering Contact between FOF and ASA Limited
C-18			September 2, 2021 email from Abdihakim Ahmed to Aimee Bock, claims@feedingourfuturemn.org, and hani@feedingourfuturemn.org, subject: Meal count-August 2021-ASA attaching invoices and meal clicker sheets
C-19			October 7, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Abdihakim Ahmed, subject: Fwd: TEMPLATE ATTENDENCE, with attached Excel blank document
C-20			October 7, 2021 email from Abdihakim Ahmed to Faaris Studio Minneapolis faaris242@gmail.com, subject: Re: kan, body stating “CAN YOU MAKE ALL THE KIDS AGES 6-17” attaching a document titled ASA_SEPT_KIDS_COUNT (Excel)
C-21			October 7, 2021 email from Faaris Studio Minneapolis to Abdihakim Ahmed, subject: 44 with attached Excel document titled raas, with hyperlink to surname website https://surnam.es/faysal-surname (example) (Excel)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-22			October 7, 2021 email from Abdihakim Ahmed to tfsauditors@gmail.com and Salim Said, subject: ASA meal count with attached Excel document titled ASA_SEPT_KIDS_COUNT_Final with a formula in the age column = RANDBETWEEN(7,17) with input a random age (Excel)
C-23			October 8, 2021 email chain between Abdihakim Ahmed and horseedmanagement@gmail.com (Asad Mohamed Abshir), subject: Fwd: ASA meal count, with attached Excel document titled ASA_SEPT_KIDS_COUNT_Final with a formula in the age column = RANDBETWEEN(7,17) with input a random age (Excel)
C-24			October 8, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Abdihakim Ahmed, subject: Fwd: with attachment ASA_SEPT_ATTENDANCE
C-25			October 8, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Abdihakim Ahmed, subject: Fwd: Asa meal count for September, attaching Afterschool Meal Counts – Clicker sheets
C-26			October 8, 2021 email from Abdihakim Ahmed to claims@feedingourfuturemn.org, hani@feedingourfuturemn.org and Aimee Bock, subject: ASA September meal count attaching documents titled ASA_SEPT_ATTENDANCE and Adobe_Scan_Oct_8_2021 attaching meal counts
C-27			November 2, 2021 email from Abdulaziz Hassan to Abdihakim Ahmed, no subject, attaching an Excel document titled List_1000
C-28			November 2, 2021 email from Abdihakim Ahmed to Salim Said, subject: ASA/Stigma free-saint paul with multiple attachments including meal counts, rosters and invoices
C-29			November 3, 2021 email from Abdihakim Ahmed to Salim Said, subject: ASA limited summer clicker – September with attached meal counts
C-30			November 3, 2021 email from Abdihakim Ahmed to claims@feedingourfuturemn.org, hani@feedingourfuturemn.org and Aimee Bock, subject: ASA limited September invoices with attached meal count sheet clickers, roster and invoices
C-31			November 4, 2021 email from Abdihakim Ahmed to claims@feedingourfuturemn.org, hani@feedingourfuturemn.org and Aimee Bock, subject: ASA October Invoice and meal count with attached meal count sheet clickers, roster and invoices
C-32			December 2, 2021 email from Abdihakim Ahmed to Farhiyo Moalim, subject: Re: ASA NOVEMBER attaching rosters

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
C-33			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: ASA LIMITED attaching meal counts and invoices
C-34			January 7, 2022 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Fwd: BET ON BETTER FUTURE attaching meal counts, invoices, and rosters for ASA Limited, Brava Restaurant, Southcross, Guar Limited and Sarafi Restaurant
C-35			
C-36			
C-37			
C-38			
C-39			Select video clips from FBI Pole Camera located at 281 McKnight Road during December 2021
C-40			Photo of 281 McKnight Road, Maplewood, Minnesota

ASA Limited related documents seized from the Feeding Our Future Office on January 20, 2022

C-41			ASA Limited FY 2021 Jan (20 pages)
C-42			FY21 Feb ASA Limited ASFP (11 pages)
C-43			ASA Meal Count March 2021 (11 pages)
C-44			ASA July (9 pages)
C-45			FY21 ASA LIMITED SEP AS/SFSP (127 pages)
C-46			FY21 ASA Limited <u>OCT</u> AS/SFSP (54 pages)
C-47			FY22 ASA Limited DEC AS BET ON BETTER FUTURE (65 pages)
C-90			Numerous emails from Quickbooks@notification.intuit.com regarding invoices billed to ASA Limited

E – Olive Management

E-1			Minnesota Secretary Certificate of Organization for Olive Management Inc registered by Ahmed S Omar on 09/07/2020
E-2			September 8, 2020 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Salim Said, subject: Fwd: New Business Registration
E-3			September 9, 2020 email from Aimee Bock to MDE Kendra Pace, subject: SFSP/CACFP Site Application – Olive Restaurant Inc.

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-4			November 24, 2020 email from Aimee Bock to Emily Honer and Rhyddid Watkins, subject: clarifications (NEED BATES)
E-5			January 1, 2022 email from Salah Donyale (Ahmed Omar-Hashim) to Ahmededhi89@gmail.com, subject: Fwd: Olive Statements attaching Olive Management bank statements
E-6			March 2, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Olive Management Summer meal counts March 1 with attached meal counts
E-7			March 5, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Abdikerm Eidleh at FOF, subject: Fwd: Olive Management Summermeal Counts Feb 2021 with attached
E-8			March 31, 2021 email from Abdi Salah to Paul Poncin, subject: Re: 2600 e. 26 th st. LOI
E-9			April 1, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to claims@feedingourfuturemn.org and Abdikerm Eidleh,at FOF, subject: Olive Management—Summer meal count for March 2021
E-10			May 4, 2021 email from Abdikadir Mohamud to Salim Said, subject: Fwd: Olive Management Consulting Agreement
E-11			May 4, 2021 from Salah Donyale (Ahmed Omar-Hashim), subject: Invoice
E-12			May 4, 2021 TFSauditors@gmail (Abdulkadir Nur Salah) to Abdulkadir Salah, subject: Fwd: revised Hormud invoice
E-13			May 5, 2021 email from Ahmed Aftab to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Hormud invoices with revised dates attaching invoices
E-14			July 2, 2021 email from Hadith Ahmed to claims@feedingourfuturemn.org, subject: Olive Management with attached Olive Management meal count sheets
E-15			July 2, 2021 email from Hadith Ahmed to claims@feedingourfuturemn.org, subject: Olive Management receipts
E-16			August 2, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to claims@feedingourfuturemn.org and Hadith Ahmed,at FOF, subject: July claims Olive Management

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-17			September 2, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to claims@feedingourfuturemn.org and Hamdi@feedingourfuturemn.org subject: Olive Management Meal Count and Receipts
E-18			September 30, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to claims@feedingourfuturemn.org, subject: Invoice Olive Management with attached invoices
E-19			October 4, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to Salah Donyale (Ahmed Omar-Hashim), no subject: attaching Olive Management meal counts
E-20			October 5, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to claims@feedingourfuturemn.org, subject: Olive Management Sept 2021 Claims with Olive Management attachments
E-21			October 31, 2021 email from Ibra Qabobe to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Olive MNG (LISTIGAADI LAGUDARAY KUWACUCUSUB) with attachment
E-22			November 1, 2021 email from Sangeetha Palakonda to TFSauditors@gmail (Abdulkadir Nur Salah), subject: RE: Olive receipts OCT2021 with attachment
E-23			November 2, 2021 email from Sangeetha Palakonda to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Re: Olive....Meal count-OCT2021 with attachment
E-24			November 3, 2021 email from Farhiyo Moalim to TFSauditors@gmail (Abdulkadir Nur Salah), subject: After school meal count olive October with attachment
E-25			November 3, 2021 email from TFSauditors@gmail (Abdulkadir Nur Salah) to salimsaid4040@gmail (Salim Said), subject: Fwd: Olive Management October claims with attachments
E-26			November 10, 2021 email from Ahmed Aftab to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Hormud Invoices with attachments
E-27			November 10, 2021 email from Ahmed Aftab to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Hormud Invoices with description with attachments
E-28			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Olive Management with attachments
E-29			January 7, 2022 email from Abulkadir Walsh to asia@feedingourfuturemn.org, subject: Fwd: BET ON BETTER FUTURE with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-30			January 27, 2022 email from Salah Donyale to ahmededhi89@gmail, subject: olive checks with attachment
E-31			September 8, 2020 email from Abdulkadir Salah to Salim Said, subject: New Business Registration, regarding Olive Management Inc. Federal ID
E-32			May 11, 2021 email from tfsauditors@gmail to Abdulkadir Salah to Abdulkadir Salah, subject: Fwd: Meal counts for april
E-33			
E-34			
E-35			
E-36			
E-37			
E-38			
E-39			

Olive Management related documents seized from the Feeding Our Future Office on January 20, 2022

E-40			Folder – FY20 SEPT. OLIVE MGMT (14 pages)
E-41			Folder – FY21 OCTOBER OLIVE MGMT ST CLOUD (46 pages)
E-42			Folder – FY21 NOV OLIVE MGMT (18 pages)
E-43			Folder – FY21 DEC Olive MGMT ST CLOUD (19 pages)
E-44			Folder – Olive Management Fy 21 Jan (19 pages)
E-45			Folder – Fy21 Feb Olive Mgm St. Cloud (SFISFSP) (16 pages)
E-46			Folder – Fy21 OLIVE MGMT ST CLOUD MARCH (AS/SFSP) (105 pages)
E-47			Folder – APRIL 2021 (119 pages)
E-48			Folder – FYI21 April Olive MGM St. Cloud (AS/SFSP) (11 pages)
E-49			Folder – Fy21 OLICE MGMT CLOUD JUNE (62 pages)
E-50			Folder – OLIVE MGMT JUNE 2021 (AS/SFSP) (10 pages)
E-51			Folder – Olive Management July (9 pages)
E-52			Folder – FYI21 July Olive Management Inc. (AS/SFSP) (64 pages)
E-53			Folder – FYI21 Aug Olive MGM St. Cloud (AS/SFSP) (12 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
E-54			Folder – OLIVE MGMT AUGUST 2021 (AS/SFSP) (15 pages)
E-55			Folder – Fy21 OLIVE MANGT SAINT CLOUD (SEP) (219 pages)
E-56			Folder - OLIVE MGT Sept 2021 AS/SFSP folder (10 pages)
E-57			Folder - FY21 OCT Olive Management AS SFSP (112 pages)
E-90			Numerous emails from Quickbooks@notification.intuit.com regarding invoices billed to Olive Management

F October 2020 – USDA Program Changes Requiring only Non-Profit Organization Leading to Stigma-Free International Inc.

F-1			September 22, 2021 email chain between MDE, Aimee Bock and Salim Said, subject: Fwd: Fall 2021 At-Risk Guidance for Non-School Sponsors and Sites
F-2			September 25, 2020 email from Emily Honer to Kara Lomen, Aimee Bock, Camille Jones and Monica Herra of MDE, subject: Restaurants as a site in SFSP/CACFP At-Risk
F-3			October 2, 2020 email from MDE Emily Honer to Aimee Bock, subject: SFSP Site ID Request Summary
F-4			October 5, 2020 email from MDE Emily Honer to Aimee Bock, subject: FW: For Profit Child Care in the ARAS
F-5			October 7, 2020 email from Aimee Bock to MDE, subject: SFSP Letter of Request FY21 with attachment
F-6			October 14, 2020 email from MDE Emily Honer to MDE Bcc: Aimee Bock and Kara Lomen, subject: UPDATE GUIDANCE_Restaurants as a site in SFSP
F-7			October 20, 2020 email from Aimee Bock to MDE, subject: For-Profit Restaurant Clarifications with attachment
F-8			Feeding Our Future v. Minnesota Department of Education 62-CV-20-5492 – Complaint and Jury Demand
F-9			Feeding Our Future v. Minnesota Department of Education 62-CV-20-5492 – Notice of Motion and Motion for an Emergency Temporary Restraining Order and Injunction
F-10			December 10, 2020 email chain between Aimee Bock, Abdikerm Eidleh and FOF Staff, subject: Fwd: Employment Application with attachments
F-11			January 21, 2021 email from Abdikerm Eidleh to Abdihakim Ahmed, subject: Employment Application with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
F-12			January 22, 2021 email from Abdihakim Ahmed to Ahmed Abdiweli, subject: Fwd: Employment Application with attachments
F-13			January 25, 2021 Letter from Total Financial Solutions regarding Stigma-free International INC becoming a client of Total Financial Solutions (TFS)
F-14			May 2, 2021 email from Ahmed Artan to Abdi Salah, subject: I am Sharing 'averaged_eligibility_map_users_guide the attachment
F-15			May 22, 2021 email from Ahmed Artan to Abdi Salah, subject: SFSP Summer Meal Programs Reference Sheet with attachment
F-16			May 22, 2021 email from Ahmed Artan to Abdi Salah, subject: SFSP Requirements and Materials OSPI with at website address
F-17			November 3, 2021 email from Ahmed Artan stigmaproject1@gmail, subject: Sent October sites so Far
F-18			
F-19			
F- Stigma-Free International Inc.			
F-20			Minnesota Secretary Certificate of Organization for Stigma-Free International Inc. on 08/15/2019
F-21			October 7, 2020 email from Jamal Osman to Abdi Salah, subject: Non-profit SFI
F-22			October 7, 2020 email from Abdi Salah to a.mohamud15@gmail.com, subject: Fwd: Non-profit SFI with attachments
F-23			October 7, 2020 email from Jamal Osman to Abdi Salah, subject: Fwd: Non-profit SFI
F-24			October 7, 2020 email from Abdi Salah to Ahmed Artan, subject: jamal resignation
F-25			October 7, 2020 email from Abdi Salah to Ahmed Artan, subject: ilo resignation letter
F-26			October 7, 2020 email from Abdi Salah to Ahmed Artan, subject: wardere resignation letter
F-27			October 7, 2020 email from Abdi Salah to Ahmed Artan, subject: mohamed resignation letter
F-28			October 7, 2020 email from Ahmed Artan to Abdi Salah, subject: Resignation letter signed
F-29			October 7, 2020 email from Ahmed Artan to Abdi Salah, subject: Corrected Minute

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
F-30			October 7, 2020 email chain between Abdi Salah to Ahmed Artan, subject: Fwd: Non-profit SFI with attachments
F-31			October 20, 2020 email from Abdi Kadir Mohamud to Abdi Salah, subject: Fwd: Catering Agreement with attached meal contract
F-32			October 26, 2020 email from Ahmed Artan to Abdi Salah, subject: Application Questions, with attachments
F-33			March 13, 2021 email from Ahmed Artan to Abdi Salah, subject: Minute Template with attached Minutes of the Initial Board of Directors Meeting for Stigma-Free International Inc.
F-34			March 13, 2021 email chain between Ahmed Artan to Abdi Salah, subject: Fwd: Resignation letter signed with attached letters
F-35			December 2, 2021 email from Farhiyo Moalim to Ahmed Artan (stigmafreemn1@gmail.com), subject line November meal count & invoices with attached meal counts and invoices
F-36			December 22, 2021 email from Ahmed Artan (stigmafreemn1@gmail.com) to Aimee Bock, subject: Site application status
F-37			December 29, 2021 email from Farhiyo Moalim to muhamaddeq1996@gmail.com, subject: meal count with many attached Excel documents
F-38			January 4, 2022 email from Farhiyo Moalim to Ahmed Artan (stigmafreemn1@gmail.com), subject: STIGMA FREE with attachments
F-39			January 5, 2022 email from Ahmed Artan (stigmafreemn1@gmail.com) to claims@feedingourfuturemn.org, subject: Stigma-Free (Saint Paul) December 2021 Claim with attachments
F-40			January 14, 2022 email from no-reply@google to abdisalah7@gmail, subject Security alert for stigmafreemn1@gmail listing Abdi Nur Salah email address as the a linked account
F-41			January 17, 2022 email from no-reply@google to abdisalah7@gmail, subject Security alert for stigmafreemn1@gmail listing Abdi Nur Salah email address as the a linked account
F-42			January 26, 2022 email from TFSauditors@gmail (Abdulkadir Nur Salah) to TFSauditors@gmail (Abdulkadir Nur Salah), no subject: with attachments
F-43			
F-44			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G - Stigma-Free Willmar (Tunyar Trading)			
G-1			Minnesota Secretary Certificate of Organization for Tunyar Trading L.L.C. registered by Abdi Kadir A Mohamud on 09/28/2020
G-2			September 28, 2020 email from Sharmarke Issa to Abdi Kadir Mohamud, subject: Tunyar Trading LLC with attached formation documentation for Tunyar Trading
G-3			October 19, 2020 email from Aimee Bock to mde.fns@state.mn.us and Kendra Pace (MDE), subject: Site Application – Stigma Free International – Willmar with attachments
G-4			October 20, 2020 email from Abdi Kadir Mohamud to Abdi Kerm Eidleh, subject: Re: Catering Agreement with attachments
G-5			November 30, 2020 email from Abdi Kerm Eidleh to Aimee Bock, subject: Catering Agreements for Stigma-Free (Willmar) with attachment
G-6			December 30, 2020 email from Abdi Kadir Mohamud to Abdi Kerm Eidleh, subject: Stigma-Free (Willmar) October/November with attachments
G-7			January 5, 2021 email from Abdi Salah to Ahmed Artan, subject: subcontract with attachment
G-8			February 28, 2021 email from stigmafreemn1@gmail.com (Ahmed Artan) to claims@feedingourfuturemn.org and Abdi Kerm Eidleh at FOF, subject: February Claims for Stigma Free / Willmar with attachment
G-9			March 25, 2021 email from Abdi Kerm Eidleh to Abdi Kadir Mohamud, subject: Emailing 10.10.21 SFSP Catering Contract – Stigma Free – Willmar.pdf with attachment
G-10			March 29, 2021 email from Abdi Kadir Mohamud to Abdi Salah, subject: Fwd: Emailing 10.10.21 SFSP Catering Contract – Stigma Free – Willmar.pdf with attachment
G-11			March 30, 2021 email from Abdi Salah to stigmafreemn1@gmail, subject: Fwd: Emailing 10.10.21 SFSP Catering Contract – Stigma Free – Willmar.pdf with attachment
G-12			April 1, 2021 email from Stigma Free to claims@feedingourfuturemn.org and Abdi Kerm Eidleh, subject: March 2021 Claims for Stigma Free/Willmar- Tunyar Trading, LLC with attachment
G-13			April 18, 2021 email from Stigma Free to saud@feedingourfuturemn.org, subject: Stigma-free Invoice-Willmar, MN with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-14			May 6, 2021 email from Abdiadir Mohamud to stigmafreemn1@gmail, subject: Willmar Invoice/Menu with attachments
G-15			May 6, 2021 email from Stigma Free to claims@feedingoutfuturemn.org and suad@feedingourfuturemn.org, subject: Stigmafree Willmar Billing (April) with attachments
G-16			July 1, 2021 email from Stigma Free to hadith@feedingourfuturemn.org and claims@feedingourfuturemn.org, subject: Tunyar (Willmar) June Claims with attachments
G-17			July 2, 2021 email from claims@feedingourfuturemn.org to Genesis Alonso, subject: Fwd: Tunyar (Willmar) June Claims with attachments
G-18			July 1, 2021 email from Stigma Free to Hadith Ahmed and claims@feedingourfuturemn.org, subject: Tunyar (Willmar) June Claims with attachments
G-19			August 3, 2021 email from Abdiadir Mohamud to Hadith Ahmed and claims@feedingourfuturemn.org, subject: Tunyar Trading (Willmar) July Meal Count & Invoice with attachments
G-20			October 7, 2021 email from Abdiadir Mohamud to Abdiadir Mohamud, subject: Name Count with attached Excel spreadsheet
G-21			October 18, 2021 email from Abdiadir Mohamud to tsfauditors@gmail, subject: Willmar Documents with attached Excel spreadsheets
G-22			October 18, 2021 email from tsfauditors@gmail to Abdiadir Mohamud, subject: no subject with attachments
G-23			October 19, 2021 email from Abdiadir Mohamud to Ahmed Artan, subject: Fwd: with attachments
G-24			October 20, 2021 email from Stigma Free to claims@feedingourfuturemn.org, subject: Fwd: with attachments
G-25			October 20, 2021 email from Ahmed Artan to Stigma Free, subject: Fwd: with attachments
G-26			November 2, 2021 email from Abdiadir Mohamud to tsfauditors@gmail, subject: October Attendance (Sheet) with attached Excel spreadsheet
G-27			November 2, 2021 email from Farhiyo Malim to Abdiadir Mohamud, subject: MEAL COUNT with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-28			November 3, 2021 email from Abdiqadir Mohamud to Salim Said, subject: Stigma-Free (Willmar) September Meal Documents with attachments
G-29			November 3, 2021 email from Salim Said to claims@feedingourfuturemn.org and asia@feedingourfuturemn.org, subject: September Meal Count (summer days).pdf with attachment
G-30			November 3, 2021 email from Salim Said to claims@feedingourfuturemn.org, subject: September Meal Count (summer days).pdf with attachment
G-31			November 3, 2021 email from tfsauditors@gmail to Stigma Free, subject: Wilmar Oct docs with attachments
G-32			November 14, 2021 email from Abdiqadir Mohamud to Farhiyo Moalim, subject: Willmar (2weeks) November with attached Excel spreadsheet and document
G-33			November 19, 2021 email from Farhiyo Moalim to muhameddeeq1996@gmail, subject: Fwd: STIGMA FREE with attached Excel spreadsheet
G-34			November 29, 2021 email from Abdiqadir Mohamud to Farhiyo Moalim, subject: Stigma-Free (willmar) Meal Clicker with attachment
G-35			December 1, 2021 email from Abdiqadir Mohamud to Farhiyo Moalim, subject: Stigma-Free (Willmar) Last week November with attachment
G-36			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Stigma Free-Wilmar with attachments
G-37			January 6, 2022 email from Stigma Free to claims@feedingourfuturemn.org, subject: Fwd: Stigma Free Wilmar with attachments
G-38			August 13, 2021 email from Abdulkadir Salah to Abdulkadir Salah, subject, MANAGEMENT AGREEMENT attaching an agreement between Cosmopolitan Business Solutions and Tunyar Treading
G-39			Photo of Stigma Free Willmar site located at 417 Litchfield Avenue Southwest, Willmar, Minnesota
Stigma-Free Willmar related documents seized from the Feeding Our Future Office on January 20, 2022			
G-40			Folder – FY20 NOV Stigma Free Willmar (8 pages)
G-41			Folder – FY21 DEC STIGMA FREE (21 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
G-42			Folder – FY21 Jan Stigma Free (13 pages)
G-43			Folder – FY21 FEB Stigma Free Willmar (SFSD) (12 pages)
G-44			Folder – Fy21 MARCH STIGMA FREE WILLMAR (AS/SFSP) (11 pages)
G-45			Folder – FYI21 April Stigma Free Willmar (AS/SFSP) (13 pages)
G-46			Folder – FYI21 June Stigma Free Willmar (AS/SFSP) (9 pages)
G-47			Folder – FY21 JULY STIGMA FREE WILLMARY (13 pages)
G-48			Folder – FYI21 AUG Stigma Free – Willmar (AS/SFSP) (16 pages)
G-49			Folder – FYI21 Sept. Stigma-Free Willmar (AS/SFSP) (9 pages)
G-50			Documents - documents related to Stigma-Free Willmar (178 pages)
G-51			Folder – FY21 OCT STIGMA FREE WILLMAR (AS) (91 pages)
G-52			Folder – FY21 Nov. Stigma Free – Willmar (128 pages)
G-53			Folder – FYI22 Dec 21 Stigma Free – Wilmar (126 pages)

H- Stigma-Free Mankato (Horseed Management)

H-1			October 19, 2020 email from Aimee Bock to Kendra Pace/MDE, subject: Site Application – Stigma Free International – Mankato with attached site application
H-2			Minnesota Secretary Certificate of Organization for Horseed Management L.L.C. registered by Abdinasir Abshir on 10/09/2020
H-3			October 20, 2020 email from Abdikerm Eidleh to Abdikadir Mohamud, subject: Catering Agreement with attached SFSP Catering Contract Template
H-4			Premium Fresh Produce LLC Invoices for Mankato restaurant
H-5			December 30, 2020 email from Abdikadir Mohamud to Abdikerm Eidleh and claims@feedingourfuturemn.org, subject: Stigma-Free (Mankato) October/November with attached Summer Meal Counts - Clicker
H-6			February 3, 2021 email from horseedmanagement@gmail.com (Abdinasir Abshir) to Patrick Reif at Bell Bank, subject: Re: Overlapping Checks

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-7			February 28, 2021 email from stigmafreemn1@gmail to claims@feedingourfuturemn.org copying eidleh@feedingourfuturemn.org, subject: February 2021 Claims for Stigma Free / Mankato with attached 10 pages of Summer Meal Counts - Clicker
H-8			March 25, 2021 email from Abdikerm Eidleh to Abdikadir Mohamud, subject: Emailing 10.10.21 SFSP Catering Contract – Stigma Free Mankato with attached SFSP Catering contract
H-9			March 29, 2021 email from Abdikadir Mohamud to Abdi Salah, subject: Fwd: Emailing 10.10.21 SFSP Catering Contract – Stigma Free Mankato with attached SFSP Catering contract
H-10			March 3, 2021 email from Abdinasir Abshir to farhiyo.ts@gmail, subject: EIN with attached IRS letter with EIN for Horseed Management
H-11			March 3, 2021 email from Abdinasir Abshir to farhiyo.ts@gmail, subject: State with attached Minnesota Secretary Certificate of Organization for Horseed Management L.L.C. registered by Abdinasir Abshir on 10/09/2020
H-12			
H-13			March 30, 2021 email from Abdi Salah to stigmafreemn1@gmail, subject: Fwd: Emailing 10.10.21 SFSP Catering Contract – Stigma Free Mankato with attached SFSP Catering contract
H-14			April 1, 2021 email from Stigma Free to claims@feedingourfuturemn.org and Abdikerm Eidleh, subject: March 2021 Claims for Stigma-free/Mankato- Horseed Management with attached breakfast and lunch meal counts
H-15			May 6, 2021 email from horseedmanagement@gmail.com to Abdikadir Mohamud, subject: Milk And groceries with attached invoices
H-16			May 6, 2021 email from horseedmanagement@gmail to Abdikadir Mohamud, subject: April menu [sic] with attached menus
H-17			May 6, 2021 email from horseedmanagement@gmail to Abdikadir Mohamud, subject: grocery invoices with attached invoices
H-18			May 6, 2021 email from stigmafreemn1@gmail to claims@feedingourfuturemn.org and suad@feedingourfuturemn.org, subject: Stigmafree Mankato April 2021 Billing with attachments
H-19			May 6, 2021 email from stigmafreemn1@gmail to claims@feedingourfuturemn.org and suad@feedingourfuturemn.org, subject: Stigmafree Mankato (March) Invoices/Menu with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-20			June 11, 2021 email from Anne Peglow/MDE to Aimee Bock, copying Emily Honer, subject: Claim Validation
H-21			October 8, 2021 email from horseedmanagement@gmail to tfsauditors@gmail, no subject, with attached Stigma Free Mankato Kids Count (Excel)
H-22			October 12, 2021 email from horseedmanagement@gmail to claims@feedingourfuturemn.org and farhia@feedingourfuturemn.org, subject: sept billing with attached Stigma Free Mankato Sept kids Counts (Excel) and Summer Meal Counts - Clicker
H-23			November 1, 2021 email from horseedmanagement@gmail to tfsauditors@gmail, subject: Fwd: kid list Mankato with attached kids count (Excel)
H-24			November 2, 2021 email from horseedmanagement@gmail to claims@feedingourfuturemn.org, subject: HORSEED MANAGEMENT MANKATO with attached rosters, meal counts - clicker and invoices
H-25			November 15, 2021 email from horseedmanagement@gmail to Farhiyo Moalim, subject: Re: afro produce amount with attached names spreadsheet (Excel)
H-26			November 21, 2021 email from Abdiadir Mohamud to Farhiyo Moalim, subject: November Meal Click (Willmar) with attached After School Meal Counts - Clicker
H-27			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Horseed Management- Stigma Mankato with invoices, Meal Counts-Clicker and rosters attached
H-28			January 5, 2022 email from Farhiyo Moalim to Abdinasir Abshir, subject: DECEMBER 2020 MEAL COUNT AND INVOICES with attached invoice and counts
H-29			December 5, 2020, email from Farhiyo Moalim to Abdinasir Abshir, Subject: DECEMBER 2020 MEAL COUNT AND INVOICES with attached Stigma Free documents
H-30			Photo of Stigma Free Mankato site located at 503 Belgrade Avenue, North Mankato, Minnesota
H-31			
H-32			
H-33			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-34			
H-35			
H-36			
H-37			
H-38			
H-39			
Stigma-Free Mankato/Horseed related documents seized from the Feeding Our Future Office on January 20, 2022			
H-40			PERMANENT FILE Stigma Free International – Mankato 1415 1 st Avenue Suite 410 Mankato, MN 55904
H-41			Stigma Free International – Mankato file, 1415 1 st Avenue Suite 410 Mankato, MN 55904
H-42			October 2020 Stigma Free International Mankato folder (12 pages) containing claim, attendance, receipts and menu
H-43			November 2020 Stigma Free International Mankato folder (13 pages) containing meal counts and claim summary
H-44			November 2020 Stigma Free International Mankato file (second folder – 13 pages) containing meal counts
H-45			December 2020 Stigma Free International Mankato folder (21 pages) containing claim summary and meal counts
H-46			January 2021 Stigma Free International Mankato folder (15 pages) containing claim and meal counts
H-47			February 2021 Stigma Free International Mankato folder (11 pages) containing meal counts
H-48			March 2021 Stigma Free International Mankato folder (8 pages) containing claim, check and meal counts
H-49			March 2021 Horseed folder (10 pages) containing meal counts
H-50			April 2021 Stigma Free International Mankato folder (13 pages) containing claim and meal counts
H-51			June 2021 Stigma Free International Mankato folder (12 pages) containing claim, meal counts, menu and invoices
H-52			July 2021 Stigma Free International Mankato folder (7 pages) containing claim and meal counts

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
H-53			August 2021 Stigma Free International Mankato folder (11 pages) containing claim, invoice and meal counts
H-54			September 2021 Stigma Free International Mankato folder (73 pages) containing invoices, meal counts and roster
H-55			November 2021 Stigma Free International Mankato folder (65 pages) containing meal counts and roster
H-56			December 2021 Stigma Free International Mankato folder (116 pages) containing meal counts and roster
H-57			HORSEED MANAGEMENT folder (10 pages) containing Afterschool meal counts

I – Stigma-Free Waite Park (Feeding Our Youth)

I-1			December 30, 2020 email from Aimee Bock to Kendra Pace/MDE, subject: Site ID Request – Stigma Free International – Waite Park with attached CLiCs Site identification and address change
I-2			Minnesota Secretary Certificate of Certificate of Assumed Name for feeding our youth registered by Hamdi Omar on 04/09/2021
I-3			June 18, 2021 email from Ahmed Artan to claims@feedingourfuturemn.org and suad@feedingourfuturemn.org, subject: April-May Waite Park with attached Waite Park meal counts and receipts
I-4			June 22, 2021 email chain between TFSauditors@gmail (Abdulkadir Nur Salah) to Jamail Hashi, subject: FWD Invoice 1571 from PREMUIM FRESH PRODUCE LLC – Invoice \$35,148.50
I-5			June 22, 2021 email chain between TFSauditors@gmail (Abdulkadir Nur Salah) to Jamail Hashi, subject: FWD Invoice 1566 from PREMUIM FRESH PRODUCE LLC – Invoice \$28,777.95
I-6			June 23, 2021 email chain between Jamal Hashi and TFSauditors@gmail (Abdulkadir Nur Salah), subject: FWD Invoice 1566 from PREMUIM FRESH PRODUCE LLC – “FYI. MOUTH OF JUNE AND JULY. COULD YOU MANUALLY FILL THE DATES IN THANK YOU?”
I-7			June 23, 2021 email chain between Jamal Hashi and TFSauditors@gmail (Abdulkadir Nur Salah), subject: FWD Invoice 1566 from PREMUIM FRESH PRODUCE LLC, “Simple Formula”
I-8			June 29, 2021 email chain between Hadith Ahmed and claims@feedingourfuturemn.org, subject: Fwd: menus

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
I-9			October 8, 2021 email chain between stigmafreemn1@gmail.com, Ahmed Artan and TFSauditors@gmail (Abdulkadir Nur Salah), subject: Fwd: April-May Waite Park
I-10			November 2, 2021 email chain between stigmafreemn1@gmail.com, Ahmed Artan, claims@feedingourfuturemn.org and Hamdi Omar, subject: Fwd: attaching an invoice and rosters
I-11			November 3, 2021 email from Hamdi Omar to stigmafreemn1@gmail.com, Ahmed Artan and Salim Said, subject: sep with attached meal counts, invoice and roster
I-12			November 3, 2021 email chain between stigmafreemn1@gmail.com, Ahmed Artan, claims@feedingourfuturemn.org and Hamdi Omar, subject: Fwd: attaching Stigma-Free Waite Park meal counts, invoice and roster
I-13			November 3, 2021 email from Hamdi Omar to Ahmed Artan and Salim Said, subject: oct: attaching October Stigma-Free Waite Park meal counts, invoice and roster
I-14			November 3, 2021 email chain between stigmafreemn1@gmail.com, Ahmed Artan, claims@feedingourfuturemn.org and Hamdi Omar, subject: CORRECT Stigma-free Waite Park (Oct) attaching Stigma-Free Waite Park meal counts, invoice and roster
I-15			November 30, 2021 email from Hamdi Omar to Hamdi Omar, subject (no subject) attaching a document titled stigma_waite_park_oct_attendance_22 excel with a formula in the age column = RANDBETWEEN(7,17) with input a random age (Excel)
I-16			December 2, 2021 email from Hamdi Omar to Farhiyo Moalim, subject: Re: November with attached attaching a document titled stigma_waite_park_nov_attendance_22 excel with a formula in the age column = RANDBETWEEN(7,17) with input a random age (Excel)
I-17			December 2, 2021 email from Abdulkadir Salah to aisa@feedingoutfuturemn.org, subject: Feeding out Youth with attached meal counts, invoices and roster
I-18			January 3, 2022 email from Hamdi Omar to Ahmed Artan at stigmafreemn1@gmail.com, subject: dec with attached meal count sheets, invoice and roster
I-19			January 5, 2022 email from stigmafreemn1@gmail.com, Ahmed Artan, claims@feedingourfuturemn.org, subject: Stigma-free (Waite Park,MN) December Claim, with attached meal counts, invoice and roster

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Stigma-Free Mankato/Horseed related documents seized from the Feeding Our Future Office on January 20, 2022			
I-20			Folder - Stigma Free International – Waite Park 73 10th Avenue South Waite Park, MN 56387 (31 pages) PERMANENT FILE
I-21			Folder - Stigma Free International – Waite Park 73 10th Avenue South Waite Park, MN 56387 (20 pages)
I-22			Folder – FY 21 Apr Stigma Free International – Waite Park (27 pages)
I-23			Folder – FY 21 May Stigma Free International – Waite Park (29 pages)
I-24			Folder – FY 21 SEP Stigma Free International – Waite Park (65 pages)
I-25			Folder – FY 21 OCT Stigma Free International – Waite Park (83 pages)
I-26			Folder – FY 21 Nov Stigma Free International – Waite Park (87 pages)
I-27			Folder – FY 21 Dec Stigma Free International – Waite Park (101 pages)
I-30			Photo of Stigma Free – Waite Park, Minnesota, site located at 73 10th Avenue South, Waite Parke, Minnesota
J – Stigma-Free St. Cloud			
J-1			December 30, 2020 email from Aimee Bock to Kendra Pace / MDE, subject: Site ID Request – Stigma Free International – St. Cloud
J-2			February 21, 2021 email chain between Aimee Bock, Hadith Ahmed and reyna@feedingourfuturemn.org, subject: Fwd: Stigma Free – St. Cloud
J-3			June 14, 2021 email from salahdonyale@gmail, subject: Create invoice for Stigma-Free international Inc
J-4			June 18, 2021 email from Farhiyo Moalim to tfsauditors@gmail, subject: Meal count 2021 for march april & may with attached meal count sheets and invoices
J-5			June 18, 2021 email from stigmatfreemn1@gmail to claims@feedingourfuturemn.org and suad@feedingourfuturemn.org, subject: March-May Claims Saint Cloud attaching roster, meal count sheets and invoices

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-6			October 1, 2021 email from stigmafreemn1@gmail to tfsauditors@gmail.com, subject: Fwd: March-May Claims Saint Cloud with attached meal counts, invoices and roster
J-7			October 4, 2021 email from Ahmed Aftab to TFS, subject: Invoices – Stigma and Olive with attached invoices
J-8			October 5, 2021 email from TFS to stigmafreemn1@gmail and a.mohamud15@gmail, subject: stigma free saint cloud claim with attached roster, invoices and receipts
J-9			October 5, 2021 email from stigmafreemn1@gmail to claims@feedingourfuturemn.org, subject: Stigma free – saint cloud claim with attached invoices, receipts and roster
J-10			October 8, 2021 email from stigmafreemn1@gmail to claims@feedingourfuturemn.org, subject: Stigma-free – St. Cloud MN with attached meal count sheets and menus
J-11			October 13, 2021 email from Abdulkadir Walsh to farhia@feedingourfuturemn.org bcc Abdulkadir Walsh, subject: Fwd: with attached invoice
J-12			October 13, 2021 email from farhia@feedingourfuturemn.org to claims@feedingourfuturemn.org, subject, FW: with attached invoice
J-13			November 1, 2021 email from TFS to sangeetha.tfs@gmail, subject: North star meal count with attached meal count sheets
J-14			November 3, 2021 email from TFS to Farhiyo.tsf@gmail, subject: Fwd: Snack Menu Fall 2021 with attached menu
J-15			November 3, 2021 email from Farhiyo Moalim to tfsauditors@gmail, subject: Stigma free meal count for October with attached meal counts
J-16			November 3, 2021 email from tfsauditors@gmail to tfsauditors@gmail, subject: NORTH STAR OC with attached menus, invoices, meal counts and receipts
J-17			November 4, 2021 email from stigmafreemn1@gmail to claims@feedingourfuturemn.org, subject: STIGMA FREE SAINT CLOUD... NORTH STAR OCTOBER 2021 with attached meal count sheets, invoices, receipts, roster and menus
J-18			November 9, 2021 email from noreply@feedingourfuturemn.org to aimee@feedingourfuturemn.org, subject: Message from “FOF-RICOH-1-PRINTER” with attachment
J-19			December 1, 2021 email from Ahmed Aftab to tfsauditors@gmail, subject: Invoices with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
J-20			December 1, 2021 email from tfsauditors@gmail to sangeetha.tfs@gmail, subject: Fwd: Invoices – revised with due date with attached invoices
J-21			December 2, 2021 email from tfsauditors@gmail to Abdulkadir Salah, subject: Fwd: North Star Meals with attached invoices and receipts
J-22			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Stigma- Saint Cloud with attached meal count sheets, invoices, receipts and roster
J-23			December 3, 2021 email from Asia Adam to CACFP Claims (claims@feedingourfuture.org), subject: Fwd: Stigma- Saint Cloud with attached meal count sheets, invoices, receipts and roster
J-24			December 8, 2021 email from Asia Adam to abdulkadir.salah@gmail, subject: Fwd: Message from “FOF-RICOH-1-PRINTER” with attached invoices
J-25			December 31, 2021 email from Abdulkadir Salah to Asia@feedingourfuturemn.org, subject: Fwd: Stigma free Saint Cloud with attached meal count sheets
J-26			January 3, 2022 email from Said Salah to Abdulkadir Nur Salah, subject: Stigma free Invoices
J-27			January 6, 2022 email from stigmafreemn1@gmail.com, Ahmed Artan to claims@feedingourfuturemn.org, subject: Stigma-Free December Claim
J-28			
J-29			

Stigma-Free St. Cloud related documents seized from the Feeding Our Future Office on January 20, 2022

J-30			(folder) Stigma Free International – St. Cloud, 3358 Division Street, St. Cloud, Mn 56301 (20 pages)
J-31			(folder) FY21 March Stigma Free International – St. Cloud AS/SFSP (8 pages)
J-32			(folder) FY21 April Stigma Free International – St. Cloud AS/SFSP (253 pages)
J-33			(folder) FY21 May Stigma Free International – St. Cloud AS/SFSP (141 pages)
J-34			(folder) FY21 Dec. Stigma Free International – St. Cloud AS/SFSP (190 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
K - Stigma-Free St. Paul			
K-1			Office of the Minnesota Secretary of State Amendment to Articles of Incorporation changing the name from Gelle Investment Group to 1130 Holdings, Inc. on 04/22/2021
K-2			November 2, 2021 email from Abdihakim Ahmed to Abdihakim Ahmed, subject: Stigma free-saint Paul with attached document titled Stigma_Free-Saint_Paul Excel attaching a document titled ASA_SEPT_KIDS_COUNT with a formula in the age column = RANDBETWEEN(5,17) with input a random age (Excel)
K-3			November 2, 2021 email from Abdihakim Ahmed to Salim Said, subject: ASA/Stigma free-saint paul, with attached invoices, meal counts and rosters
K-4			November 2, 2021 email from Abdihakim Ahmed to Abdihakim Ahmed, subject: Dale with attached Excel document titled Dale Meal count-October (Excel)
K-5			November 3, 2021 email at 2:53 pm from Abdihakim Ahmed to Ahmed Artan (Stigmafreemn1@gmail.com), subject: Saint Paul with attached meal counts, invoice, and roster
K-6			November 3, 2021 email at 2:57 pm from Ahmed Artan (Stigmafreemn1@gmail.com) to claims@feedingourfuturemn.org, subject: STIGMA-FREE (St. PAUL SITE) OCT. CLAIMS with attached meal count, invoices, and roster
K-7			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuture.org, subject: 1130 Holdigs-St. Paul Stigma with attached meal counts, invoices, and rosters
K-8			January 6, 2021 email from Ahmed Artan (Stigmafreemn1@gmail.com) to claims@feedingourfuturemn.org, subject: Stigma-Free December Claims of Saint Paul, MN with attached Stigma Free Saint Paul meal counts, invoices and roster
K-9			January 18, 2022 email from Ahmed Artan (Stigmafreemn1@gmail.com) to claims@feedingourfuturemn.org, subject: STIGMA-FREE SAINT PAUL with attached Stigma Free Saint Paul meal counts, invoices and roster
Stigma-Free St. Paul related documents seized from the Feeding Our Future Office on January 20, 2022			
K-10			Folder – FY21 Oct. Stigma-Free Saint Paul – AS / SFSP (122 pages)
K-11			Folder – FY21 Nov. Stigma-Free Saint Paul – AS / SFSP (134 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
K-12			Misc Document – starting with 11-14-21, Afterschool Meal Counts (147 pages)
K-13			Folder – STIGMA SAINT PAUL containing Stigma-Free Saint Paul meal count sheet from December 2021 -Free Saint Paul – AS / SFSP (10 pages) 3,000 meals per day meal count sheets
K-14			Folder – STIGMA SAINT PAUL containing Stigma-Free Saint Paul meal count sheet from December 2021 -Free Saint Paul – AS / SFSP (10 pages) 4,000 meal per day meal count sheets
K-15			Folder – FY22 Dec 21 Stigma Free St. Paul AS/SFSP (366 pages)
K-16			January 6, 2021 email from Farhiyo Moalim to Ahmed Artan (Stigmafreemn1@gmail), subject: Stigma-Free Saint Paul, meal counts, invoices and roster
L – Brava Restaurant & Cafe LLC			
L-1			Minnesota Secretary Certificate of Registration for Brava Restaurant & Café LLC filed 10/19/2016, Organizer's Name Sharmake Jama
L-2			September 8, 2020 email from Aimee Bock to Kendra Pace / MDE, subject: ARAS/SFSP Site Application – Brava Restaurant with attached MDE Submission Verification
L-3			March 3, 2021 Bravarestauran@gmail.com to claims@feedingourfuturemn.org, subject: February claims for Brava/Rochester with attachment
L-4			April 1, 2021 email from 2021 Bravarestauran@gmail.com to claims@feedingourfuturemn.org, Abdikerm Eidleh, subject: SUMMER MEAL COUNTS – CLICKER with attachment
L-5			May 4, 2021 email from Abdiadir Mohamud to Salim Said, subject: Fwd: Brava Restaurant Consulting Agreement with attached consulting Agreement
L-6			May 8, 2021 email from Bravarestauran@gmail.com to claims@feedingourfuturemn.org, subject: SUMMER MEAL COUNTS with attachment
L-7			May 11, 2021 email from Bravarestauran@gmail.com to claims@feedingourfuturemn.org, subject: Brava Rochester April receipts with attached Premium Fresh Produce
L-8			May 11, 2021 email from Bravarestauran@gmail.com to claims@feedingourfuturemn.org, subject: Brava Rochester April receipts with attached Restaurant Depot

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-9			May 11, 2021 email chain between Bravarestauran@gmail.com to Hadith Ahmed, subject: Brava Rochester April receipts with attached Premium Fresh Produce
L-10			July 2, 2021 email chain between Hadith Ahmed, Claims@feedingourfuturemn.org and Bravarestauran@gmail.com subject Fwd: June Brava Rochester Business expense with attachment
L-11			September 7, 2021 email Bravarestauran@gmail.com to claims@feedingourfuturemn.org, subject: Brava Rochester 08/2021 with attached meal counts
L-12			September 7, 2021 email Bravarestauran@gmail.com to claims@feedingourfuturemn.org, subject: BRAVA ROCHESTER 08/2021 INVOICE with attached invoice for \$440,820
L-13			October 12, 2021 email from bravarestaurant@gmail.com to tfsauditors@gmail.com TFS (Abdulkadir Nur Salah), subject Brava Afterschool Meal Counts 2 attaching an excel document
L-14			October 15, 2021 email from bravarestaurant@gmail.com to Aimee Bock, subject: Fwd: employee application with attachment
L-15			October 15, 2021 email from bravarestaurant@gmail.com to claims@feedingourfuturemn.org, subject: BRWACD564823C8B with afterschool meal counts
L-16			October 15, 2021 email from bravarestaurant@gmail.com to claims@feedingourfuturemn.org, subject: BRAVA INVOICE with attached brava invoice for \$224,170
L-17			October 15, 2021 email from bravarestaurant@gmail.com to claims@feedingourfuturemn.org, subject: brava september attendance with attached brava september attendance roster
L-18			December 2, 2021 email chain between bravarestaurant@gmail.com and zajama12@hotmail.com, subject: Fwd: Brava with attached meal counts, invoice and roster
L-19			December 2, 2021 email chain between from bravarestaurant@gmail.com and Abdulkadir Salah, subject: Fwd: Brava Rochester with Excel document and attachment
L-20			December 2, 2021 email from bravarestaurant@gmail.com to Abdulkadir Salah, subject: Attendants with attached roster
L-21			December 2, 2021 email from bravarestaurant@gmail.com to Abdulkadir Salah, subject: October with attached Excel document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-22			December 2, 2021 email chain between from bravarestaurant@gmail.com and Abdulkadir Salah, subject: Brava Rochester with attached Excel documents
L-23			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: BRAVA RESTAURANT with attached invoices and rosters
L-24			December 3, 2021 email from bravarestaurant@gmail.com to Farhiyo Moalim, subject: Clicker with attached meal counts document titled Food_Timesheet_OCT
L-25			Jetro sales to Shamarke Jama, Brava Restaurant Café (3 pages)
L-26			December 3, 2021 email from bravarestaurant@gmail.com to claims@feedingourfuturemn.org, subject: Fwd: Brava October Attendance with attachments
L-27			January 21, 2021 email from Ayan Jama to ajama83@hotmail, subject: sdfdf, attaching a document titled asha22, a Partnership Agreement of Brava Restaurant & Café LLC
L-28			May 20, 2021 email from bravarestauran@gmail (Shamarke Jama) to Salim Said, subject: SUMMER MEAL COUNTS with attachment

Brava related documents seized from the Feeding Our Future Office on January 20, 2022

L-30			Folder – Brava Restaurant 1217 Marion Road SE, Rochester, MN 55904 PERMANENT FILE (36 pages)
L-31			Folder– Brava Restaurant 1217 Marion Road SE, Rochester, MN 55904 FISCAL YEAR 21 (77 pages)
L-32			Folder – FY21 Jan Brava restaurant – Brava Rest January BR (20 pages)
L-33			Folder - FY21 Feb Brava Restaurant (AS/SFSP) – Brava Rest Feb (18 pages)
L-34			Folder – Brava FYI 2021 March – Brava Rochester March April 03-04 – Brava Rest March (49 pages)
L-35			Folder – FY21 BRAVA RESTAURANT JUNE – Brava Rest June (12 pages)
L-36			Folder – FY21 JULY Brava Restaurant (AS/SFSP) – Brava Rest July (17 pages)
L-37			Folder – FY21 OCTOBER BRAVA REST. – Brava Rest Oct. (73 pages)
L-38			Folder – FY21 NOV BRAVA REST. – Brava Rest Nov (18 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
L-39			Folder – FY21 DEC BRAVA RESTAURANT – Brava Rest Dec (20 pages)
L-40			[PLACEHOLDER] [Brava Restaurant Partnership Agreement]
M – Bet on Better Future – South Cross			
M-1			Minnesota Secretary Certificate of Registration for Bet On Better Future filed 06/21/2021, Incorporators Ayaan Abdisalan, Abdul Kadir Salah and Naimo Adisalam
M-2			
M-3			October 15, 2021 email from Abdulkadir Salah to Ayaan Abdisalan, subject: Fwd: Resignation letter and sample agenda with attachment
M-4			October 31, 2021 email from Abdulkadir Salah to Towfik Elmi, subject: Fwd: Agenda and Minutes for Bet on Better Future with attachment
M-5			November 4, 2021 email from Abdulkadir Salah to Abdulkadir Salah, subject: SITES with attached list of site names, addresses and Non-Profit Associated
M-6			
M-7			November 16, 2021 email from Abdulkadir Salah to Abdulkadir Salah, subject: OCT 2021 AGENDA with attached Agenda and Meeting Minutes
M-8			November 26, 2021 email from Total Financial Solutions to Abdulkadir Salah, subject: Change to [Safari's] payroll account [added Shukri Odowa]
M-9			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: South Cross – Bet on Better Future with attached meal counts, invoices and roster
M-10			December 15, 2021 email from Total Financial Solutions to “Shukri Odowa,” subject: Change to BET ON BETTER FUTURE's payroll account
M-11			January 5, 2022 email from Abdulkadir Salah, subject: Bet on Better Future
M-12			January 7, 2022 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Fwd: BET ON BETTER FUTURE attaching Gaur Limited count, Olive Management count invoices

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
M-13			January 7, 2022 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Fwd: BET ON BETTER FUTURE with attachments
M-14			January 10, 2022 email from Abdulkadir Salah to Asia@feedingourfuturemn.org, subject: Fwd: bet on better future with attached Southcross and Gaud meal counts, invoices and rosters
M-15			January 11, 2022 email from Total Financial Solutions to "Shukri Odowa," subject: Change to BET ON BETTER FUTURE's payroll account [added Safari]
M-16			January 11, 2022 email from Total Financial Solutions to "Shukri Odowa," subject: Change to BET ON BETTER FUTURE's payroll account [added Olive Mgmt]
M-17			July 8, 2022 email from Farhiyo Moalim to bravarestaurant@gmail.com, subject: 1099 2021 with attachment
M-18			October 11, 2021 email chain between Nancy Lopez (proweaver) and Abdulkadir Salah, subject: Brochure, related to Bet On Better Future
M-19			

M – Bet on Better Future – Gaur Limited

M-20			April 12, 2021 email chain between Abdulkadir Salah and aminisaid@gmail.com, subject: Fwd: attaching a document titled "Residential Sublease Agreement" between Jambo Africa Inc. and Gaur Limited LLC
M-21			December 1, 2021 email from Afro Produce LLC to Abdulkadir Salah, subject: Invoice 9840 from Afro Produce LLC for \$78,622.56
M-22			December 1, 2021 email from Afro Produce LLC to Abdulkadir Salah, subject: Invoice 9845 from Afro Produce LLC for \$20,720.00
M-23			December 2, 2021 email from Abdulkadir Salah to asia@feedingourfuturemn.org, subject: Gaur – Bet on Better Future with attached Gaur meal counts and invoices
M-24			December 3, 2021 email chain between Abdulkadir Salah, asia@feedingourfuturemn.org and claims@feedingourfuturemn.org, subject: Fwd: Gaur – Bet on Better Future with attached meal counts and invoices
M-25			December 14, 2021 email from Farhiyo Moalim to Abdulkadir Salah, subject: gaur attendance with attached roster

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
M-26			December 14, 2021 email chain between Abdulkadir Salah, asia@feedingourfuturemn.org and Farhiyo Moalim, subject: Fwd: gaur attendance, with attached roster
M-27			December 30, 2021 invoice from Afro Produce LLC to Gaur Limited LLC totaling \$69,930.19
M-28			January 7, 2022 email from Farhiyo Moalim to Abdulkadir Salah, subject: BET ON BETTER FUTURE with attached meal counts, invoices and rosters related to Gaur and Olive Management
M-29			March 22, 2022 Afro Produce invoices totaling \$237,757.74
Bet On Better Future – Gaur Limited related documents seized from the Feeding Our Future Office on January 20, 2022			
M-35			Folder – GAUR LIMITED (AS/SFSP) NOV (189 pages)
M-36			Folder – FY22 GAUR BET ON BETTER FUTURE DEC (60 pages)
N – Farhiyo Moalim Emails			
N-1			January 1, 2021 email chain between TFSauditors@gmail (Abdulkadir Nur Salah) to Farhiyo.tsf@gmail.com (Farhiyo Moalim), subject: Fwd: Brava Restaurant_Paychecks with attachment
N-2			January 4, 2022 email from scanner@tfsaccountants.com to Farhiyo.tsf@gmail.com (Farhiyo Moalim), subject: Message from “TFS-LANIER” with attached invoices and meal counts
N-3			January 29, 2021 email from Farhiyo Moalim to ayan2700@gmail.com, subject: Re: CHECKS with attachment
N-4			April 1, 2021 email from Farhiyo.tsf@gmail.com (Farhiyo Moalim) to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Summer meal count for March with attachment
N-5			June 18, 2021 email from Farhiyo.tsf@gmail.com (Farhiyo Moalim) to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Meal count 2021 for march april & may with attached meal counts and invoices
N-6			June 18, 2021 email from Farhiyo.tsf@gmail.com (Farhiyo Moalim) to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Ho meal count for may and April with attachment
N-7			August 3, 2021 email from Farhiyo.tsf@gmail.com (Farhiyo Moalim) to Claims@feedingourfuturemn.org, cc Aimee Bock, subject: INVOICES with attachment
N-8			September 2, 2021 email from Farhiyo.tsf@gmail.com (Farhiyo Moalim) to TFSauditors@gmail (Abdulkadir Nur Salah), subject: Saint cloud invoice with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-9			September 6, 2021 email from Farhiyo.ts@gmail.com (Farhiyo Moalim) to bravarestauran@gmail.com, no subject, with attached meal count sheets
N-10			October 4, 2021 email from Farhiyo.ts@gmail.com (Farhiyo Moalim) to TFSauditors@gmail (Abdulkadir Nur Salah), subject: summer meal count with attachments
N-11			November 13, 2021 email from Farhiyo.ts@gmail.com (Farhiyo Moalim) to farhiyots@gmail.com, no subject, with attached Stigma Free-Saint Paul Excel with formula =RANDBETWEEN(5,17)
N-12			January 3, 2022 email from Farhiyo.ts@gmail.com (Farhiyo Moalim) to muhamaddeeq1996@gmail.com, subject INVOICES with attachments
N-13			January 4, 2022 12:09 pm email from scanner@tfsaccountants.com to Farhiyo.ts@gmail.com, subject: Message from "TFS-LANIER" with scanned Brava meal counts
N-14			January 4, 2022 12:13 pm email from scanner@tfsaccountants.com to Farhiyo.ts@gmail.com, subject: Message from "TFS-LANIER" with scanned ASA Limited meal counts
N-15			January 4, 2022 12:20 pm email from scanner@tfsaccountants.com to Farhiyo.ts@gmail.com, subject: Message from "TFS-LANIER" with scanned Bet on Better Future/Safari Restaurant meal counts
N-16			January 4, 2022 12:31 pm email from scanner@tfsaccountants.com to Farhiyo.ts@gmail.com, subject: Message from "TFS-LANIER" with scanned Bet on Better Future/Safari Restaurant meal counts
N-17			January 4, 2022 2:10 pm email from scanner@tfsaccountants.com to Farhiyo.ts@gmail.com, subject: Message from "TFS-LANIER" with scanned Bet on Better Future/Southcross meal counts
N-18			January 4, 2022 2:11 pm email from scanner@tfsaccountants.com to Farhiyo.ts@gmail.com, subject: Message from "TFS-LANIER" with scanned Bet on Better Future/Gaur meal counts
N-19			January 7, 2022 1:31 pm pm email from Farhiyo Moalim Farhiyo.ts@gmail.com to Abdulkadir Salah, subject: BET ON BETTER FUTURE with many sites meal counts, invoices and rosters
N-20			January 4, 2022 14:20 pm email from Farhiyo Moalim Farhiyo.ts@gmail.com to Abdulkadir Salah, subject: BET ON BETTER FUTURE with many sites meal counts, invoices and rosters

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-21			January 7, 2022 14:25 pm email from Farhiyo Moalim Farhiyo.tsf@gmail.com to Abdulkadir Salah, subject: BET ON BETTER FUTURE with many sites meal counts, invoices and rosters
N-22			January 10, 2022 5:08 pm email from Farhiyo Moalim Farhiyo.tsf@gmail.com to Abdulkadir Salah, subject: bet on better future with many sites meal counts, invoices and rosters
N-23			May 26, 2022 email from Farhiyo.tsf@gmail.com (Farhiyo Moalim) to Abdulkadir Salah, subject: 2021 contractors with attachments
N-24			July 29, 2022 email from Abdihakim Ahmed to ssalah@tfsfirm.com and Farhiyo Moalim, subject: asa and 1130
N-25			October 20, 2021 email from Abdulkadir Salah to Farhiyo Moalim, no subject, with attachment titled InvoiceTemplate-2020-V13.xlsx
N – Farhiyo Moalim Emails related to various 1099s			
N-30			February 7, 2022 email from Farhiyo Moalim to Abdihakim Ahmed, subject: 1099 2021 ASA LIMITED with attachment
N-31			February 21, 2022 email from Farhiyo Moalim to Abdihakim Ahmed, subject: 1130 HOLDINGS 1099 2021 with attachment
N-32			February 21, 2022 email from Farhiyo Moalim to Abdihakim Ahmed, subject: ASA 1099 2021 with attachment
N-33			February 21, 2022 email from Farhiyo Moalim to Abdulkadir Salah, subject: SAFARI 1099 2021 with attachment
N-34			February 22, 2022 email from Farhiyo Moalim to Salim Said, subject: 1099 2021 with attachment
N-35			February 22, 2022 email from Farhiyo Moalim to Abdikadir Mohamud, subject: tunyar 1099 2021 with attachment
N-36			February 25, 2022 email from Farhiyo Moalim to Abdulkadir Nur Salah, subject: Re: OLIVE 1099 2021 with attachment
N-37			February 28, 2022 email from Farhiyo Moalim to Abdulkadir Nur Salah, subject: AG LIMITED 1099 2021 with attachment
N-38			March 3, 2022 email from Farhiyo Moalim to Abdinasir Abshir, subject: 1099 HORSEED 2021 with attachment
N-39			July 8, 2022 email from Farhiyo Moalim to bravarestaurant@gmail.com (Sharmarke Jama), subject: 1099 2021 with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
N-40			July 18, 2022 email from Farhiyo Moalim to Salim Said, subject 1099 2021 for salim limited with attachment
O – Optimum Community Services (Partners in Nutrition PIN Site)			
O-1			Minnesota Secretary Certificate of Registration for Optimum Community Services 9/29/2016, Incorporators Omar Hassan, Ahmed Artan and Abdularizak Moalin
O-2			October 25, 2020 email chain between Ahmed Artan, Ahmed Sharif Omar-Hashim aka Salah Donyale and Abdi Salah, subject Fwd: Tenancy Advocacy Proposal, with attachment
O-3			October 27, 2020 email chain between Ahmed Artan and Abdi Salah, subject Fwd: Tenancy Advocacy Proposal, with attachment
O-4			November 3, 2020 email from Abdi Salah to Jamal Osman, subject: budg with attached document titled budget amendments
O-5			December 1, 2020 email from Abdi Salah to Omer@accessol.com, subject, Educational and Advocacy Services for tenants
O-6			December 17, 2020 email from Abdi Salah to Julius Scarver and Kara Lomen, subject: Optimum Community Services additional site address
O-7			January 28, 2021 email from Sharmarke Issa to optimumcommunityservice@gmail.com (Ahmed Artan), subject: Vender Contract – Nicollet Coffee & Grill LLC with attached vendor contract
O-8			January 29, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Abdi Nur Salah, subject: Documents with attached Optimum Community Services documents
O-9			January 29, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Julius Scarver and Kara Lomen subject: Documents from Optimum Community Services, subject: Documents for Optimum Community Services with attachments
O-10			February 4, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Kara Lomen, Julius Scarver and adeline@partnersinqualitycare.org, subject: Vendor Contract Updated with attached contract
O-11			February 28, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to optimumcommunityservice@gmail.com (Ahmed Artan), subject: Feb Claim with attached, meal counts, checklist and fake invoice

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-12			March 1, 2021 email from stigmafreemn@gmail.com (Ahmed Artan) to optimumcommunityservice@gmail.com (Ahmed Artan), subject: At-Risk attendance sheet (using the same names from other sites)
O-13			March 31, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Abdi Nur Salah, subject: Summer food program application with attached application
O-14			April 2, 2021 email from Abdi Nur Salah to Kara Lomen and optimumcommunityservice@gmail.com (Ahmed Artan), subject: Re: Checking in
O-15			April 2, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Abdi Nur Salah, subject: Gift Letter with attached letter (gifting of \$37,850)
O-16			April 19, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Kara Lomen, Julius Scarver and Jodie Luzum, subject: Separate Meal counts for St. Cloud and Twin citied site. Corrected with attached meal counts
O-17			May 3, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Aaron@peoples-insurance.com, subject: General Liability and Workers compensation with attached articles of incorporation for Optimum Community Services
O-18			May 5, 2021 email from Julius Scarver to optimumcommunityservice@gmail.com (Ahmed Artan), subject: Documents
O-19			May 19, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Julius Scarver and Kara Lomen, subject: St. Cloud Site Roster list requested with attached list of names
O-20			June 9, 2021 email chain between optimumcommunityservice@gmail.com (Ahmed Artan) Ladan Ali, subject: Re: Optimum Community Services – Summer Food Program
O-21			June 11, 2021 Contract between the City of Minneapolis and Optimum Community Services
O-22			June 17, 2021 email from optimumcommunityservice@gmail.com to diriyeyasmin@yahoo.com, subject: June Meal count & Receipt with attachments
O-23			July 22, 2021 email from optimumcommunityservice@gmail.com to hsaleh@gargaarfs.org and Kellie Thao, subject: Fwd: Final Approval with attachment
O-24			August 2, 2021 email from Shamarke Issa to Abdi Salah, subject: CACFP

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-25			August 6, 2021 email from Kara Lomen to MDE, Emily Honer and Dan Smeriglio and Jodie Luzum, subject: Optimum Community Services Waite Park 9000019050 with attachments
O-26			August 9, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Kellie Thao subject: Re: Vendor Contract
O-27			August 9, 2021 email from Abdi Mohamed gopherslogisticsinc@gmail.com to optimumcommunityservice@gmail.com (Ahmed Artan), subject: meal count with attachments
O-28			August 9, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to bnelson@gargaarfs.org, subject: vendor agreement with attachment
O-29			August 19, 2021 email chain between optimumcommunityservice@gmail.com (Ahmed Artan) and Priya Morioka, subject: Re: Signed vendor contract agreement
O-30			August 25, 2021 email chain between Abdi Mohamed and optimumcommunityservice@gmail.com (Ahmed Artan), subject: Fwd: with attached meal count sheets
O-31			September 16, 2021 email chain between Jodie Luzum, optimumcommunityservice@gmail.com (Ahmed Artan) and Kara Lomen, subject: RE: Optimum Community Services Child Roster List with attached excel titled Child_Roster_List
O-32			September 16, 2021 email chain between Jodie Luzum, optimumcommunityservice@gmail.com (Ahmed Artan) and Kara Lomen, subject: RE: Optimum Community Services Child Roster List
O-33			September 17, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to optimumcommunityservice@gmail.com (Ahmed Artan), subject: Roster with attached Excel roster
O-34			October 11, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to submitinvoices@minneapolismn.gov and Richard Perrizo, subject: Invoice, with attached invoice for \$34,000
O-35			December 2, 2021 email from Matt Elder of Nemartk to optimumcommunityservice@gmail.com (Ahmed Artan), subject: FW: Executed Optium lease with attachment
O-36			December 8, 2021 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Jodie Luzum and Philipo Dyauli of Partners in Nutrition, subject: Vendor Contract Agreement Update with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
O-37			January 6, 2022 email series between optimumcommunityservice@gmail.com (Ahmed Artan) to Kara Lomen and Philipo Dyauli of Partners in Nutrition, subject: Nov-Dec_2021_Roster with attached excel
O-38			January 17, 2022 email series between optimumcommunityservice@gmail.com (Ahmed Artan) to Kara Lomen and Philipo Dyauli of Partners in Nutrition, subject: Update Nov & Dec Receipts. with attachments
O-39			January 31, 2022 email from optimumcommunityservice@gmail.com (Ahmed Artan) to Philipo Dyauli of PIN, subject: Re: Receipts At The Office with attached invoices
O-40			January 2022 City of Minneapolis – Outside Employment
O-41			January 21, 2021, email chain between Abdi Salah and home loan company, subject: Re: REMINDER NOTICE (items needed for loan approval)
O-42			March 20, 2021 email from Abdi Salah to gopherlogistics@gmail.com, subject: Invoice# SI-3 from Abdi Salah, regarding \$20,000 invoice
O-43			March 20, 2021, email chain between Abdi Salah and home loan company, subject: Re: MUI Loan Status (items needed), with attached invoice in which gopher logistics pays Abdi Salah \$20,000 for “Strategic and Operational Areas
O-44			August 9, 2021 email chain between Ahmed Artan Optimumcommunityservices@gmail.com and Abdi Mohamed gopherlogisticsinc@gmail.com, subject: Fwd: meal count, with attached meal counts

P – Feeding Our Future Sites

Feeding Our Future Arcade / SIR Boxing Site

P-1			July 29, 2020 email from Aimee Bock to Kendra Pace and MDE email, subject: SFSP Site Application – SIR Boxing with attachment
P-2			August 7, 2020 email from fns.administrator@state.mn.us to Aimee Bock, subject: Site ID Request Granted
P-3			August 17, 2021 email from Aimee Bock to Kendra Pace and MDE email, subject: Name Change
P-4			September 29, 2021 email chain between Aimee Bock and Ikram Mohamed, subject: Fwd: F.O.F. Arcade (sir boxing)
P-5			October 6, 2021 email from Amina Hussein to Ikram Mohamed, subject: Arcade with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
P-6			Folder – “SIR Boxing 1440 Arcade Street, Suite E, St. Paul, MN 55106” “PERMANENT FILE”
P-7			Folder – “FY21 ARCADE JULY SFSP” (6 pages)
P-8			Folder - “FY21 ARCADE AUG SFSP” (6 pages)
P-9			Folder - “FY21 ARCADE SEP SFSP” (3 pages)
P-10			Folder - “FY22 FOF ARCADE OCT” (83 pages)
P-11			Folder - “FY22 Dec21 Arcade (AS/SFSP) (Feeding Our Future)” (76 pages)
P-12			Documents – “MONTHLY CLAIM PACKET” ARCADE (4 pages)
P-13			
P-14			
P-15			
P-16			
P-17			
P-18			
P-19			
Feeding Our Future Southcross			
P-20			October 13, 2020 email from Aimee Bock to Kendra Pace/MDE, subject: Site Application – Feeding our Future Southcross with attachment
P-21			September 3, 2021 email from Abdikerm Eidleh to Aimee Bock, subject: South Cross Burnsville August and September (1wk) Claims with attached meal counts and invoices
P-22			November 6, 2021 email chain between Salim Said and Abdulkadir Salah, subject: Fwd: SOUTHCROSS OCTOBER ATTENDACE with attached roster
P-23			December 31, 2021 email from Farhiyo Moalim to Muhamaddeeq1996@gmail.com, subject: SOUTHCROSS with attachment
P-24			January 7, 2022 email from Farhiyo Moalim to Sbdulkadir Salah, subject: BET ON BETTER FUTURE with attachments including SOUTHCROSS_COUNT
P-25			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
P-26			
P-27			
P-28			
Feeding Our Future Southercross - Items seized from Feeding Our Future office			
P-29			Folder – FY22 SOUTHCROSS DEC BET ON BETTER FUTURE – December 2021 meal counts
P-30			Folder – “FOF – SOUTHCROSS” (14 pages)
P-31			Folder – “FY21 OCT SOUTHCROSS” (11 Pages)
P-32			Folder - “FY21 NOV SOUTHCROSS” (15 Pages)
P-33			Folder - “FY21 Dec SOUTHCROSS” (20 Pages) Aimee Bock Signed Meal Count Sheets
P-34			Folder - “FY21 Feb South Cross SFSP” (13 Pages)
P-35			Folder - “FY21 Southcross March AS/SFSP” (8 Pages)
P-36			Folder – “FY21 April Southcross (AS/SFSP) (9 Pages)
P-37			Folder - “FY21 July Southcross (AS/SFSP) (10 Pages)
P-38			Folder - “FY21 South Cross August (AS/SFSP) (18 Pages)
P-39			Folder - “FY21 South cross Sep (AS/SFSP) (31 Pages)
P-40			Folder - “FY21 SOUTH CROSS” (3 Pages)
P-41			Folder - “FY21 SOUTH CROSS OCT AS/SFSP (17 Pages)
P-42			Folder - “FY21 BET ON BETTER FUTURE – SOUTHCROSS NOV” (93 Pages)
P-43			Folder - “FY22 SOUTHCROSS DEC BET ON BETTER FUTURE” (49 Pages)
P-44			September 7, 2021 email from Aimee Bock to CACFP Claims, subject Fwd: South Cross Burnsville August and September (1wk) Claiims with attachment
P-45			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46306 from Shanghai Wholesale LLc with attachment
P-46			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46300 from Shanghai Wholesale LLc with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
P-47			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46304 from Shanghai Wholesale LLc with attachment
P-48			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46305 from Shanghai Wholesale LLc with attachment
P-49			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46312 from Shanghai Wholesale LLc with attachment
P-50			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46316 from Shanghai Wholesale LLc with attachment
P-51			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46321 from Shanghai Wholesale LLc with attachment
P-52			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46300 from Shanghai Wholesale LLc with attachment
P-53			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46316 from Shanghai Wholesale LLc with attachment
P-54			August 23, 2021 email from Shanghai Wholesale to Abdikerm Eidleh, subject: Invoice 46321 from Shanghai Wholesale LLc with attachment
P-55			
P-56			
P-57			
P-58			
P-59			
P-60			
Feeding Our Future Arcade / Taylor			
P-60			February 11, 2021 email from Aimee Bock to MDE/Kendra Pace, subject: Site ID Request – Feeding our Future – Taylor (moving site to 2854 Columbus Avenue) with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
P-61			October 28, 2021 email from noreply@feedingourfuturemn.org to claims@feedingourfuturemn.org, subject: Message from "FOF-RICOH-1-PRINTER"
P-62			
P-63			
P-64			
P-65			
P-66			
P-67			
P-68			
P-69			

**Feeding Our Future Arcade / Taylor
Documents seized from the Feeding Our Future Search Warrant**

P-70			Folder – "Southside Youth Permanent File" (23 pages)
P-71			Folder – "FOF Taylor" (33 pages)
P-72			Folder – "FOF Taylor March" (111 pages)
P-73			Folder – "Feeding Our Future – Taylor March" (12 pages)
P-74			Folder – "FY21 Southside Youth OCT AS/SFSP" (50 pages)
P-75			Documents – "MONTHLY CLAIM PACKET" FOF Taylor Jan 2022
P-76			Select video clips from FBI Pole Camera located at 2854 Columbus Avenue, Minneapolis, MN during November and December 2021
P-77			
P-78			
P-79			

Q – Other Sites Sponsored by Feeding Our Future

S&S Catering

Q-1			December 2, 2020 email from Sahra Nur to Aimee Bock, subject: Academy for youth excellence with attachments
Q-2			November 1, 2020 email from Abdikerm Eidleh to FOF staff, subject: S&S CATERING OCTOBER SUMMER MEAL COUNTS with attachments

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-3			January 6, 2021 email from Sahra Nur to Aimee Bock, subject: Academy for youth excellence with attachment
Q-4			March 9, 2021 email chain between from Aimee Bock and Hadith Ahmed, subject: Re: Youth inventor lab
Q-5			March 9, 2021 email from Hadith Ahmed to Aimee Bock, subject: Re: Youth inventor lab with attachment
Q-6			April 7, 2021 email from Abdul Ali to claims@feedingourfuturemn.org, subject: RE: March claims - YIL with attachment
Q-7			June 2, 2020 email chain between Hani Mahamud and Feeding Our Future, subject: Fwd: Message from RNP58387923F34B with attached meal counts and invoices
Q-8			June 9, 2021 email from Qmar Hassan and Hani@feedingourfuturemn.org, subject: April May invoices for 4 companies with attachments
Q-9			August 11, 2021 email from noreply@feedingourfuture.org to AAA-Claims, subject: Message from RNP58387923F34B with attached meal counts and invoices

Action for East African People

Q-10			June 8, 2021 email chain between claims@feedingourfuturemn.org to Aracely Ramirez, subject: Fwd: Message from RNP58387923F34B with attached meal counts and invoices
Q-11			August 3, 2021 email from AFEAP Bloomington Action For East African People to Aimee Bock, subject: Re: sites we served
Q-12			Folder – FY21 AFEAP Wilkin June 2021 (pages 77)
Q-13			Folder – FY21 AFEAP Lakland Feb 2021 (pages 60)
Q-14			Folder – FY21 AFEAP Pillsbury March 2021 (pages 16)
Q-15			
Q-16			
Q-17			
Q-18			
Q-19			

Shafi Tutoring / Vendor Sambusa King

Q-20			Folder – Shafi'i Tutoring and Homework Help 126 Blake Road North, Hopkins, MN 55343 PERMANENT FILE (58 pages)
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Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-21			Folder – Shafi'i Tutoring and Homework Help (23 pages)
Q-22			Folder – FY20 AUGUST SHAFI TUTORING (70 pages)
Q-23			Folder – FY21 JAN SHAFI TUTORING (16 pages)
Q-24			Folder – FY21 Feb SHAFI TUTORING Summer meal count (14 pages)
Q-25			Folder – FY21 March SHAFI (AS/SFSP) (31 pages)
Q-26			Folder – FY21 July Shafi Tutoring & Homework help (AS/SFSP) (12 pages)
Q-27			Folder – Shafi Tutoring Sept 2021 summer (79 pages)
Q-28			Folder – Shafi FY 2021 Oct 2021 (220 pages)
Q-29			Folder – Shafi Tutoring FY 22 Nov 2021/ AS (67 pages)
Southwest Metro Youth			
Q-30			October 20, 2020 email from AbdiKareem Eidleh to hadithay@gmail, subject: South west Metro Youth with attachment
Q-31			October 21, 2020 email from AbdiKareem Eidleh to hadithay@gmail, subject: Fwd: Asc waa Ismail with attachment
Q-32			October 21, 2020 email from AbdiKareem Eidleh to hadithay@gmail, subject: Articles of Incorporation.pdf with attachment
Q-33			February 16, 2021 email from Eidleh Inc to hadithay@gmail, subject: INVOICE with attachment
Q-34			March 5, 2021 email from South West (southwestmetroyouth@gmail) to claims@feedingourfuturemn.org, hadith@feedingourfuturemn.org, subject: Southwest Metro Youth February Claims with attachment
Q-35			April 2, 2021 email from noreply@feedourfuture.og to “AAA-Claims,” subject: Message from “RNP58387923F34B” with attachment
Q-36			May 10, 2021 email from Bridge Logistics to claims@feedingourfuturemn.org, subject: Southwest Metro Youth Invoices 2 with attachments
Q-37			September 3, 2021 email from AbdiKareem Eidleh to hadithay@gmail, subject: Invoices with attachments
Q-38			September 7, 2021 email from South West (southwestmetroyouth@gmail) to hadithat@gmail, subject: SWMY: July and August Meal Count with attachment
Q-39			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Lido Restaurant – Faribault			
Q-40			June 19, 2020 email from Aimee Bock to Kendra Pace, subject Site Application – Lido, with attached application for LIDO site
Q-41			August 7, 2020 email from Abdikerm Eidleh to FOF office staff, subject: Fwd: Meal Count Sheets with attachment
Q-42			September 2, 2020 email chain between Abdikerm Eidleh to FOF office staff, subject: Lido Restaurant Meal Count Sheets for August 2020 with attachment
Q-43			October 1, 2020 email from Abdikerm Eidleh to FOF office staff, subject: Lido restaurant September Meal Counts with attachment
Q-44			December 2, 2020 email from Abdikerm Eidleh to FOF office staff, subject: Lido restaurant November Meal Count sheets with attachment
Q-45			March 4, 2021 email from Lul Ali to claims@feedingourfuturemn.org, subject: February Meal Counts and Invoices with attachment
Q-46			April 5, 2021 email from Lul Ali to claims@feedingourfuturemn.org, and farhia@feedingourfuturemn.org, subject: February Meal Counts and Invoices with attachment
Q-47			Payments from Somali American Faribault Education to Abdikerm Eidleh
Q-48			
Q-49			
Great Lakes			
Q-51			March 1, 2021 email from Sade Hashi to Hadith Ahmed and claims@feedingourfuturemn.org, subject: Re; Great Lakes Feb 2021 Meal count, with attached meal counts and invoices
Q-52			April 6, 2021 email from Sade Hashi to Hadith Ahmed and claims@feedingourfuturemn.org, subject: Re: Great Lakes #134 March Meal count, with attached meal counts and invoices
Q-53			May 13, 2021 email from Sade Hashi to Hadith Ahmed, subject: Re: Great Lakes 1 with attached invoice for \$319,500
Q-54			June 12, 2021 email from Sade Hashi to claims@feedingourfuturemn.org and Hadith Ahmed, subject: Re;May 2021 Meal count, with attached meal counts and invoices
Q-55			June 22, 2021 email chain between Sade Hashi to Aimee Bock, subject: Fwd: Re;May 2021 Meal Count, with attached meal counts and invoices

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-56			July 9, 2021 email from Sade Hashi to Hadith Ahmed and claims@feedingourfuturemn.org, subject: Re: June Supper and summer Meals, with attached meal counts and invoices
Q-57			
Q-58			
Q-59			
Shamsia Hopes			
Q-60			May 3, 2021 email from maggie@shamsiahopes to Ikram Osman, subject: After school attendance part 1 with attachment
Q-61			May 3, 2021 email from maggie@shamsiahopes to Ikram Osman, subject: After school attendance part 2 with attachment
Q-62			May 3, 2021 email from maggie@shamsiahopes to Ikram Osman, subject: After school attendance
Q-63			May 3, 2021 email from maggie@shamsiahopes to claims@feedingourfuturemn.org and Ikram Osman, subject: April meal counts with attachment
Q-64			May 3, 2021 email from maggie@shamsiahopes to claims@feedingourfuturemn.org, subject: After school meal counts with attachment
Q-65			May 3, 2021 email from maggie@shamsiahopes to claims@feedingourfuturemn.org, subject: April Attendance part 1 with attachment
Q-66			May 3, 2021 email from maggie@shamsiahopes to claims@feedingourfuturemn.org, subject: April Attendance part 2 with attachment
Q-67			September 8, 2021 email from maggie@shamsiahopes to FoF, subject: Fw: invoice with attachment
Q-68			December 14, 2021 email from maggie@shamsiahopes to FoF, subject: Fw: 6040 Earle Brown Dr. with attachment
Alif Halal – All Somali Community			
Q-70			Folder – Future Leaders FY21 AS/SFSP Jan (32 pages)
Q-71			Folder – FY 202 / (Feb) Future Leader (290 pages)
Q-72			Folder – Future Leader FY2021 March (175 pages)
Q-73			Folder – FY21 April Future Leaders (AS/SFSP) Early learning center (130 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-74			Folder – M5 Care (33 pages)
Q-75			
Q-76			
Q-77			
Q-78			
Q-79			

Xogmal Media

Q-81			Folder – FY21 Xogmal Feb (84 pages)
Q-82			Folder – FY21 June Xogmaal Media (AS/SFSP) (66 pages)
Q-83			Folder – FY21 Xogmaal Media MARCH (58 pages)
Q-84			February 27, 2021 email from Hadith Ahmed to Aimee Bock, subject: Xogmaal
Q-85			March 2, 2021 email chain between Hadith Ahmed and Aimee Bock, subject: Xogmaal
Q-86			July 12, 2021 email chain between Aimee Bock and Coley Flynn, subject: Re: Xogmaal Payment
Q-87			
Q-88			
Q-90			

Brava Cafe – Hennepin Avenue

Q-90			September 16, 2020 email from Aimee Bock to MDE, subject: ARAS/SFSP Site Application – Brava Cafe with attachment
Q-91			February 1, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: Brava cafe with Brava Cafe January 2021 meal counts
Q-92			March 4, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: 2021 February Milk Count – Brava Cafe 2021 Hennepin Ave #190, Mpls MN 55413 with attachments
Q-93			April 2, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: Re: 2021 February Milk Count – Brava Café 2021 Hennepin Ave #190, Mpls MN 55413 with attachment

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-94			April 14, 2021 email from Aimee Bock to Hanna Marekegn/Yemesarch Benti, subject: 1099 with attachment
Q-95			May 3, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: brava cafe with attachment
Q-96			May 21, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: Brava Cafe April invoice with attachment
Q-97			August 1, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: July Invoice with attachment
Q-98			August 3, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: House of Refuge July Invoice with attachment
Q-99			August 19, 2021 email from Hanna Marekegn/Yemesarch Benti to claims@feedingourfuturemn.org, subject: House of Refuge July Receipts with attachment

Nawal Restaurant

Q-100			Folder – Nawal Restaurant 1501 Riverwood Drive, Burnsville, MN 55337 “PERMANENT FILE” (24 pages)
Q-101			Folder - Nawal Restaurant 1501 Riverwood Drive, Burnsville, MN 55337 “FISCAL YEAR 21” (34 pages)
Q-102			February 2, 2021 email from Abdikerm Eidleh to claims@feedingourfuturemn.org, subject: Nawal Restaurant January Claims with attachment
Q-103			March 1, 2021 email from Idrios Abdi to claims@feedingourfuturemn.org, subject: Nawal Restaurant Forms with attachment
Q-104			April 3, 2021 email from Ali Abdi to claims@feedingourfuturemn.org, subject: Re: documents with attachment
Q-105			May 3, 2021 email from Ali Abdi to claims@feedingourfuturemn.org, subject: Forms with attachment
Q-106			
Q-107			
Q-108			
Q-109			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Evergreen Grocery			
Q-110			April 23, 2020 email from Aimee Bock to MDE, subject: Site Application – Evergreen Grocery and Deli Homework Help/Mentoring
Q-111			April 29, 2020 email from R. Watkins to MDE, subject: Feeding Our Future – Complaint, references application submitted by Evergreen Grocery and Deli
Q-112			April 29, 2020 email from R Watkins to MDE, subject: RE: Feeding Our Future – Complaint
Q-113			July 7, 2020 Minnesota Secretary of State filing of business records for Evergreen grocery and deli
Q-114			January 1, 2021 Evergreen Grocery check payment to Said Ereg for \$100,000
Q-115			February 18, 2021 email from Aimee Bock to Hadith Ahmed, subject: Fdw: Second site for 265666, for Evergreen Grocery
Q-116			March 1, 2021 Clear Title LLC file for property purchase by Said Ereg and Najmo Ahmed, wire payment from Evergreen Grocery and Deli
Q-117			March 4, 2021 email from Said Ereg to Feeding Our Future, subject: Evergreen February Claims with attachment
Q-118			July 9, 2021 Evergreen Grocery check payment to Said Ereg for \$300,000
Q-119			
Stigma Free – Brooklyn Park (Kelly's 19th Hole) Site Request			
Q-120			Stigma Free Brooklyn Park Site Application submitted to MDE-CACFP under the sponsor Feeding Our Future, date stamped 12.9.2021, Site Address 8432 Noble Avenue North, Brooklyn Park, MN. (3 pages excerpted from Search Warrant Box 045 Misc Docs)
Q-121			December 9, 2021 printout of confirmation for site ID 9000020115 Stigma Free – Brooklyn Park Site Id Request Granted (1 page)
Q-122			December 22, 2021 email from Ahmed Artan Executive Director of Stigma Free International Inc. to Aimee Bock, subject: Site Application Status
Q-123			
Q-124			
Q-125			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
SAFE Somali America Faribault Education			
Q-130			January 28, 2021 email from MDE to Aimee Bock, Site ID Request Granted, regarding Somali America Faribault Education, site ID 9000018851
Q-131			March 4, 2021 email from Mohamed Hussein to Claims@feedingoufuturemn.org, subject: Weekley Meal Counts for SAFE with attachements
Q-132			May 4, 2021 email from FOF employee Farhia to Mohamed Hussein at SAFE, subject update
Q-133			May 12, 2021 email from Mohamed Hussein to Claims@feedingoufuturemn.org, subject: SAFE Documents
Q-134			June 4, 2021 email from Mohamed Hussein to Claims@feedingoufuturemn.org and Farhia@feedingourfuturemn.org, subject: SAFE MENU, MEAL COUNTS & SUSCO INVOICES
Q-135			July 7, 2021 email from Mohamed Hussein to Claims@feedingoufuturemn.org and Farhia@feedingourfuturemn.org, subject: SAFE PAPERWORK JUNE 2021
Q-136			July, 19, 2021 email from Farhia@feedingourfuturemn.org to Lul Ali and Mohamed Hussein, subject: Caterin Contract
Q-137			July 21, 2021 email from Mohamed Hussein to Farhia@feedingourfuturemn.org, subject: Re: Catering contract
Q-138			August 5, 2021 email from Mohamed Hussein to Farhia@feedingourfuturemn.org, subject: SAFE Meal Counts, Menu, Invoices
Q-139			September 1, 2021 email from Mohamed Hussein to Farhia@feedingourfuturemn.org, subject: SAFE Meal Counts
Q-140			October 4, 2021 email from Mohamed Hussein to Farhia@feedingourfuturemn.org, subject: Delivery for Spanish People
Q-141			December 8, 2021 email from Mohamed Hussein to Claims@feedingoufuturemn.org, Farhia@feedingourfuturemn.org, subject: Meal Counts, Invoices, etc. for Nov 2021
Q-142			January 13, 2022 email from feedingourfuturemn.org to Mohamed Hussein and Farhia@feedingourfuturemn.org, subject: Message from printer with attached site identification document

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Q-143			January 17, 2022 email from Ikram Osman to Mohamed Hussein, subject: Completed: New CACFP Annual Packet for Non profit Somali American Faribault Education AS/SFSP #9-18851, with attachments
Q-144			Folder – “PERMANENT FILE” Somali American Faribault Education, 326 Central Avenue, Faribault, MN 55021 – Seized from the office of Feeding Our Future on January 20, 2022
Q-145			Folder – FYI21 Feb Somali American Faribault Edu, AS/SFSP – Seized from the office of Feeding Our Future on January 20, 2022
Q-146			
Q-147			
Q-148			
Q-149			
Q-150			[Placeholder] Summary Chart related to sites other than Safari and Stigma-Free under the sponsorship of Feeding our Future

R – Litigation between Feeding Our Future (FOF) and the Minnesota Department of Education (MDE)

R-1			January 15, 2021 letter from MDE to Feeding our Future regarding Serious Deficiency
R-2			March 31, 2021 email from MDE to Aimee Bock, subject: Notice of Serious Deficiency Performance Standards – Feeding Our Future
R-3			April 21, 2021 civil lawsuit 62-CV-20-5492 filed in the State of Minnesota County of Ramsey, Feeding Our Future v. Minnesota Department of Education
R-4			April 29, 2021 email chain between Abdi Nur Salah and Aimee Bock, subject: Fwd: Resolution Points
R-5			April 30, 2021 email from Aimee Bock to MDE employees, subject: Response to March 31 SD Letter
R-6			May 12, 2021 email from Feeding Our Future to many individuals participating in the Federal Child Nutrition Program, attaching a brochure titled “WE NEED THE FOOD PROGAM” Rally Location at MDE May 17, 2021
R-7			Physical Exhibit – Box of T-shirts, on the T-shirts a slogan titled “F.O.F FEEDS OUR KIDS MDE WON’T”

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
R-8			June 26, 2021 email from Rhyddid Watkins to MDE, cc Aimee Bock, subject: RE: Feeding Our Future – Lido Appeal with attachment
R-9			February 16, 2021 email chain between Aimee Bock and Natasha Rice, subject: Re: Help with the USDA Food Program s
R-10			
R-11			
R-12			
R-13			
R-14			
R-15			
R-16			
R-17			
R-18			
R-19			
R-20			

S – Kickbacks

Kickbacks Related to Learning Journey – Bock receives \$310,000

S-1			September 23, 2019 email chain between Aimee Bock and Molly Townsend, subject: Fwd: Southcross
S-2			October 3, 2019 Shopping Center Lease between Carpenter Land Company and Aimee Bock
S-3			October 9, 2019 email from Aimee Bock to Shafi Qanyare, subject: Tax ID with attachment titled IRS_Tax_ID_The_Learning_Journey
S-4			October 15, 2019 email chain between Aimee Bock and Tyler Schmeizer and others, subject: Insurance certificate with attachment related to insurance at the location of 1506 Southcross drive
S-5			December 27, 2019 email chain between Aimee Bock and Shafi Qanyare, subject: Re: Learning Journey Logo
S-6			February 24, 2020 email chain between Aimee Bock and Shafi Qanyare, subject: Re: Past Due Notice
S-7			June 10, 2020 email chain between Shafi Qanyare and Aimee Bock, subject: Re: Meeting

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-8			June 10, 2010 email chain between Shafi Qanyare and Aimee Bock, subject: Re: Meeting
S-9			July 15, 2021 email chain between Aimee Bock and Andrea Lamb, subject: Fwd: Message from "RNP58387923F34B" with attachment
S-10			July 23, 2021 email from Aspire Insurance Group to Ikram Mohamad (amaden2@yahoo.com) subject: FW: The Learning Journey
S-11			\$310,000 check from Cosmopolitan Business Solutions LLC to Aimee Bock
S-12			Video of Aimee Bock depositing the \$310,000 check at Bank of America
S-13			August 13, 2021 Purchase of Business Agreement between Learning Journey Child Care and Cosmopolitan Business Solutions LLC seized from the residence of Abdulkadir Salah search warrant
S-14			August 13, 2021 Purchase of Business Agreement between Learning Journey Child Care and Business Solutions LLC seized from the Feeding Our Future search warrant
S-15			August 16, 2021 email from Abdulkadir Salah to Abdulkadir Salah, subject: Doc with attached image of \$310,000 check from Cosmopolitan Business Solutions LLC to Aimee Bock
S-16			October 25, 2021 email from arcentermsp to Aimee Bock, subject: Past Due Notice
S-17			January 24, 2022 Eviction Action Complaint in Dakota County Carpenter Land Company LLP vs. Aimee Bock
S-18			August 26, 2022 email between Aimee Bock and Ikram Mohamed, subject: Menu with attached "The Learning Journey's Menu"
S-19			Folder – Learning Journey (114 pages) seized from the Feeding our Future office
S-20			Folder – Learning Journey (158 pages) seized from the Feeding our Future office
S-21			
S-22			
S-23			
S-24			
S-25			
S-26			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-27			
S-28			
S-29			Summary Chart of Count 40 funds flowing from the Federal Child Nutrition Program to FOF to Safari and back to Aimee Bock
Kickbacks Go Fund Me			
S-30			Documents from GoFundMe related to “Feed MN” “This fundraiser is organized by Feeding Our Future II” “A few words from Aimee....”
S-31			October 11, 2021 email chain between Aimee Bock and Abshir Omar, subject: Re: GoFundMe Platform
S-32			Sambusa King check to Feeding our Future for \$5,000 on December 23, 2021
S-33			
S-34			
S-35			
S-36			
S-37			
S-38			
S-39			
Kickbacks Handy Helpers			
S-40			Minnesota Secretary of State Certificate of Organization for Handy-Helper's LLC on 11/18/2019 (8 pages)
S-41			May 12, 2020 email Aimee Bock to herself subject “screenshot” containing MN Revenue E-services email ‘New Business Registration of Handy-Helper’s LLC (2 pages)
S-42			Handy-Helper’s LLC Check No 50014 dated July 2, 2020 issued to MN Child Support Payment Center, signed by A Bock (1 page, Box 065 Search Warrant at Feeding Our Future office location)
S-43			May 2020 – January 2021 email alerts from Azlo Notifications to aimee@feedingourfuturemn.org regarding processing payments to Handy Helper’s (64 pages)
S-44			September 2021 – November 2021 email alerts from Bank of America to aimee@feedingourfuturemn.org regarding funds transfers to Handy Helper (13 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-45			Feeding Our Future folder labeled "Handy Helpers 2020 W2" (19 pages, Box 051 Search Warrant at Feeding Our Future office location)
S-46			ADP documentation regarding payroll records and reports for Handy-Helper's LLC: client agreement, online access logs, payroll details 2021, 2020 W2s, payroll details 2020 (59 pages)
S-47			January 2021 ADP invoices 8163616-00 and 8374764-00 addressed to Handy Helper's LLC, Aimee Bock, 13299 Bronze Parkway, Rosemount MN
S-48			September 2020 – October 2021 Wedding Day Diamonds purchase records for Empress Watson (8 pages)
S-49			October 2019 – November 2021 Delta Airlines reservations and payment records for Empress Watson and Aimee Marie Bock (20 pages)
S-50			May 2021 – July 2021 Caesar's Las Vegas hotel booking and payment records for Empress Watson (26 pages)
S-51			January 2021 – July 2021 Royal Exotic Cars rental agreement and payment records for Empress Watson (66 pages)
S-52			October 2020 – July 2021 Sun Country reservations and payment records for Empress Watson and Aimee Marie Bock (24 pages)
S-53			November 20, 2020 Travelers Notice of Reinstatement of Insurance Policy for Handy Helpers LLC at 13299 Bronze Pkwy, Rosemount MN (1 page, Box 065 Search Warrant at Feeding Our Future office location)
S-54			Grand Jury subpoena response from Handy-Helper's LLC (Empress Watson)
S-55			
S-56			
S-57			
S-58			
S-59			
Kickbacks – School Age Consultants			
S-60			Minnesota Secretary Certificate of Organization for School Age Consultants LLC on 12/13/2021
S-61			December 13, 2021 Aimee Bock opening a bank account at Bank of America for the business School Age Consultants LLC

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-62			Zina Community Food Service – Invoice to Feeding Our Future including a line item of \$2,800 for School Age Consultants
S-63			Folder – School Age Consultants registered address of 202 N Cedar Ave Ste 1, Owatonna, MN (18 pages) seized from the Feeding our Future office
S-64			
S-65			
S-66			
S-67			
S-68			
S-69			

**Kickback – Abdiikerm Eidleh,
Bridge Consulting and Logistics LLC, Bridge Logistics LLC, Delta Food Services,
Eidleh Inc, Hope Suppliers LLC and Math Tech Tutoring LLC**

S-70			Minnesota Secretary Certificate of Organization for Eidleh Inc on 8/20/2018
S-71			Minnesota Secretary Certificate of Organization for math tech tutoring Limited Liability Company on 11/10/2020
S-72			Minnesota Secretary Certificate of Organization for Bridge Consulting and Logistics Inc on 11/24/2020
S-73			Minnesota Secretary Certificate of Organization for Bridge Logistics Inc on 12/4/2020
S-74			Minnesota Secretary Certificate of Organization for Hope Suppliers LLC on 12/14/2021
S-75			Minnesota Secretary Certificate of Organization for Delta Food Services LLC on 2/17/2020
S-76			Folder – Abdiikerm Eidleh Feeding Our Future employee file (47 pages) seized from the Feeding our Future office
S-77			November 6, 2020 email from Abdiikerm Eidleh to Associated bank, subject Original Filing – Business Corporation
S-78			December 9, 2020 email from Abdiikerm Eidleh to Abdiikerm Eidleh, subject: Bridge Logistics Docs with attachments
S-79			December 11, 2020 email chain between Aimee Bock and Abdiikerm Eidleh, subject: Fwd: Employment Verification: Abdiikerm Eidleh

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-80			December 12, 2020 email from Abdikerm Eidleh to Abdikerm Eidleh, no subject with attachments
S-81			December 29, 2020 email from Abdikerm Eidleh to Aimee Bock, subject: Golden Fingers \$70K payment
S-82			December 29, 2020 email from Abdihakim Ahmed to Abdihakim Ahmed, subject: december payroll
S-83			December 29, 2020 email from Abdikerm Eidleh to Aimee Bock, subject: Wakan Restaurant \$70K payment with attachment
S-84			February 8, 2021 email from TFS Payroll to Ahmed Omar Hashim, subject: Change to HORSEED MANAGEMENT LLC's payroll account
S-85			February 12, 2021 email from TFS Payroll to Ahmed Omar Hashim, subject: Change to Tunyar Trading LLC's payroll account (new contractor BRIDGE LOGISTICS LLC)
S-86			March 9, 2021 email from TFS Payroll to Ahmed Omar Hashim, subject: Change to SALIM LIMITED LLC's payroll account (new contractor HOPE SUPPLIERS LLC)
S-87			May 10, 2021 email from Abdikerm Eidleh to Abdikerm Eidleh, subject: Bridge Logistics
S-88			September 4, 2021 email from Abdikerm Eidleh to Gurtaxaaji37@yahoo, subject: Fwd: Invoices with attachments
S-89			Series of kickback checks paid to Abdikerm Eidleh related to fraudulent participation in the Federal Child Nutrition Program
S-90			
S-91			
S-92			
S-93			
S-94			
S-95			
S-96			
S-97			
S-98			
S-99			

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Kickback – Hadith Ahmed, Mizal Consulting			
S-100			August 4, 2020 email from Aimee Bock to Hadith Ahmed, subject: Safari Menu
S-101			December 1, 2020 email from Abdikerm Eidleh to Hadith Ahmed, subject: MISAL CONSULTING with attached IRS EIN assignment
S-102			December 1, 2020 email from Abdikerm Eidleh to Hadith Ahmed, subject: Mizal Consulting with attached IRS EIN assignment, MN SoS
S-103			December 21, 2020 email chain between Mohamed Abdalla, Aimee Bock, Hadith Ahmed and Abdikerm Eidleh, no subject, content “Hi my name Mohamed I would like to know your program”
S-104			December 22, 2020 email chain between Rodo, Aimee Bock, Hadith Hamed and Abdikerm Eidleh, subject, I interest this program
S-105			December 23, 2020 email chain between Hanano Hanano, Aimee Bock, Hadith Hamed and Abdikerm Eidleh, subject, Hanano, content “I would like to schedule an appointment with you about enrolling in a summer food program”
S-106			January 1, 2021 email from Hadith Ahmed to Aimee Bock, subject Payroll
S-107			January 4, 2021 email chain between Mohamed Abdalla, Aimee Bock, Hadith Hamed and Abdikerm Eidleh, subject, Contact – new submission, subject: Food
S-108			January 13, 2021 email chain between Fahima, Aimee Bock, Hadith Ahmed and Abdikerm Eidleh, subject: Contact – new submission, writing “I need to apply this brogaram”
S-109			January 22, 2021 email chain between Aimee Bock and Hadith Ahmed, subject: Re: Let’s buy delta
S-110			January 31, 2021 \$10,000 check from Empire Cuisine to Hadith Ahmed
S-111			February 3, 2021 email chain between MDE, Aimee Bock and Hadith Ahmed, subject: Fwd: Recruitment Complaint
S-112			February 10, 2021 email chain between Abdihakim Ahmed, Kara Lomen, Aimee Bock, Hadith Hamed and Abdikerm Eidleh, subject: Fwd: Food Program
S-113			February 16, 2021 email from Farhia Sheikhdon to Aimee Bock, Hadith Ahmed and Norma Cabadas, subject: Sunshine childcare on lake street

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-114			February 27, 2021 email from Hadith Ahmed to Aimee Bock, subject: Xogmaal
S-115			March 4, 2021 email from Mahad Ibrahim to Aimee Bock, subject: Dar Al Farooq counts + attendance with attachments
S-116			March 7, 2021 email from Lara Bettinger to Martin Mohamed and Hadith Ahmed, subject: Westchester Configuration for Hadith
S-117			March 12, 2021 email chain between Idil Ali, Aimee Bock and Hadith Ahmed, subject: Fwd; Contact – New Submission “I want to be part of the program stuff”
S-118			April 2, 2021 email chain between Kara Lomen, Abdul Hassam, Abdikrem Eidleh, Hadith Ahmed, cc Aimee Bock, Subject: Fwd: Important: Suspension of Program
S-119			April 6, 2021 email chain between Aimee Bock, Hamdi Shirma and Hadith Ahmed, subject: Re: Concerned about this site
S-120			April 6, 2021 email chain between Aimee Bock, Hamdi Shirma and Hadith Ahmed, subject: Re: I'm concern
S-121			May 5, 2021 check for \$10,000 from Great Lakes Inc. to Hadith Ahmed
S-122			June 1, 2021 check for \$73,000 from Great Lakes Inc. to Hadith Ahmed
S-123			June 29, 2021 email chain between Abdulkadir Salah, Hadith Ahmed and claims@feedingourfuture.org, subject: Fwd: menus
S-124			July 1, 2021 email chain between Hadith Ahmed and claims@feedingourfuture.org, subject: Fwd: Stigma Free Mankato Invoice with attachment
S-125			July 1, 2021 check for \$71,500 from Great Lakes Inc. to Mizal Consultant
S-126			January 19, 2022 email from Wells Fargo to Hadith Ahmed, subject: Your Wells Fargo Business account has reached zero dollars
S-127			Series of kickback checks paid to Hadith Ahmed related to fraudulent participation in the Federal Child Nutrition Program
S-128			
S-129			
Kickback – Claims By Empress Watson and Aimee Bock			
S-130			Aimee Bock claim to FBI related to forfeiture

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
S-131			Empress Watson claim to FBI related to forfeiture
T – Money Laundering Entities			
T-1			Minnesota Secretary Certificate of Organization for Salim Limited LLC on 7/30/2020
T-2			February 3, 2021 email from Salim Said to Farhiyo, subject: Salim Limited EIN
T-3			February 3, 2021 email from Salim Said to Farhiyo, subject: salim limited (SOS filing)
T-4			May 4, 2021 email from Abdiadir Mohamud to Salim Said, subject: Fwd: Tunyar Trading Consulting Agreement (with Salim Limited LLC)
T-5			Salim Said purchase agreement with ReMax to purchase 5150 Alvarado Ln N, Plymouth, MN dated June 15, 2021 (funding via Salim Limited LLC)
T-6			Minnesota Secretary Certificate of Organization for 3017 LLC on 12/17/2019
T-7			February 2, 2020 email from Abdulkadir Salah to Salim Said, subject: 3017 LLC Commitment 1-30-20.pdf
T-8			July 29, 2020 email from TFS Auditors to Salim Said, subject: Fwd: 3017 LLC Paycheck
T-9			March 3, 2021 email from Abdulkadir Salah to TFS Auditors, subject: Fwd: IRS EIN 3017 4 th Ave south
T-10			April 23, 2021 email from Abdulkadir Salah to Abdi Salah, subject: Re: signature page (“3017 LLC is an Investment Company”)
T-11			June 3, 2021 email from Salim Said to TFS Auditors, subject: Purchase Agmt 2722 & 2742 Park Ave.pdf (purchaser was 3017 LLC)
T-12			Ohio Secretary Certificate of Organization for Afra Grill LLC on 1/25/2019
T-13			October 9, 2020 email from TFS to Afra Grill, subject: Financial report
T-14			November 14, 2020 email from Abdi Salah to Brian Woolsey, subject: Re: Safari LOI
T-15			May 17, 2021 email from TFS to Afra Grill, subject: Fwd: AFRA 1099
T-16			Minnesota Secretary Certificate of Organization for Gelle Investment Group Corp on 3/17/2021, changed name to 1130 Holdings Inc. on 4/22/2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
T-17			July 26, 2021 email from Abdihakim Ahmed to Bell Bank, subject: Re: Secure Email (1130 Holdings Inc. filing docs)
T-18			Minnesota Secretary Certificate of Organization for AG Limited LLC on 12/14/2020
T-19			December 14, 2020 email from Abdihakim Ahmed to US Bank and Ahmed Ghedi, subject: New account (for AG Limited LLC)
T-20			December 16, 2020 email from US Bank to Ahmed Ghedi, subject: Business Account Disclosure
T-21			January 25, 2021 email from Exotic Car Collection to Ahmed Ghedi, subject: RE: New Customer Email Request
T-22			January 26, 2021 email from US Bank to Ahmed Ghedi, subject: Urgent – Response Required
T-23			January 31, 2021 email from Ahmed Ghedi to MN House, subject: US BANK injustice
T-24			February 1, 2021 email from Ahmed Ghedi to Chase Bank, subject: (blank)
T-25			March 7, 2021 email from Chase Bank to Ahmed Ghedi regarding Ashley Home Furniture purchase
T-26			May 28, 2021 email to Ahmed Ghedi regarding new 2021 Grand Cherokee purchase
T-27			July 29, 2021 email from Chase Bank to Ahmed Ghedi regarding BMW charge
T-28			October 22, 2021 email from Chase Bank to Ahmed Ghedi regarding Feeding Our Future GoFundMe charge
T-29			Minnesota Secretary Certificate of Organization for Santana LLC on 1/11/2021
T-30			January 18, 2021 email from Mohamed Zain LLP with Corp Docs for Santana LLC, Calikamin Enterprise, Wadani LLC, Hayden LLC, and Purple Lotus Food Management LLC
T-31			Minnesota Secretary Certificate of Organization for Calikamin Enterprise LLC on 1/11/2021
T-32			Ohio Secretary Certificate of Organization for Afrikan Village LLC on 5/14/2021
T-33			June 30, 2021 email from Chef Abcos to Abdulkadir Salah, subject: Fwd: African Village EIN and Certificate

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
T-34			August 30, 2021 email from Abdirahman Ahmed to Abdulkadir Salah, subject: 2435 Stelzer Road, Columbus, OH Closing Package (via Afrikan Village LLC)
T-35			Minnesota Secretary Certificate of Organization for Cosmopolitan Business Properties LLC on 6/17/2021
T-36			Jun 23, 2021 email regarding signed purchase agreement for 2722 and 2742 Park Ave (for Cosmopolitan Business Properties LLC)
T-37			July 2, 2021 email from Abdulkadir Salah to Bridgewater Bank, subject: IRS Tax ID Number (for Cosmopolitan Business Properties LLC)
T-38			July 15, 2021 email from Abdulkadir Salah to Salim Said and Salah Donyale, subject: Cosmopolitan Business Properties LLC – Operating Agreement
T-39			August 3, 2021 email from Abdulkadir Salah to TFS, subject: landlord change (Cosmopolitan Business Properties LLC)
T-40			Minnesota Secretary Certificate of Organization for Stone Bridge Development LLC on 1/20/2021
T-41			January 12, 2021 email from Abdi Nur Salah to AJ CPA regarding setting up Stone Bridge Development
T-42			February 4, 2021 email from AJ CPA to Abdi Nur Salah attaching setup documents for Stone Bridge Development
T-43			March 31, 2021 email from Abdi Nur Salah to 21 st Century Bank, subject: Re: 2600 e. 26 th st. LOI
T-44			April 1, 2021 email from TFS to Abdi Salah, subject: Fwd: Stone bridge without COGS
T-45			October 26, 2021 email from GCS Title to Abdi Salah, subject: 2529 12 th Ave S
T-46			Minnesota Secretary Certificate of Organization for ANS Projects LLC on 8/19/2021
T-47			October 15, 2021 email from Hybrid Banker to Abdi Salah regarding amended ANS Projects member control agreement to add Sharmarke Issa
T-48			November 17, 2021 email from ANS Projects to Abdi Salah, subject: Letter to Tenants attached
T-49			Minnesota Secretary Certificate of Organization for Five A's Projects LLC on 10/7/2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
T-50			September 3, 2021 email from Abdihakim Ahmed to Abdi Salah, subject: Abdihakim's proof of funds
T-51			September 3, 2021 email from Abdikadir Mohamud to Abdi Salah, subject: Proof of Funds
T-52			September 6, 2021 email from Abdi Salah to CB Burnet, subject: Proof of funds 3 (Olive Mgmt account balance)
T-53			September 6, 2021 email from Abdi Salah to CB Burnet, subject: Names and emails on PA (for Five A's purchase)
T-54			September 25, 2021 email from Abdi Salah to CB Burnet, subject: Fwd: Balance screen shot (balance of Stone Bridge account on 7/15/2021)
T-55			October 6, 2021 email from Bell Bank to Abdihakim Ahmed, subject: LLC (Five A's Projects amended member control agreement)
T-56			October 19, 2021 email from Alan Bucci to Abdihakim Ahmed, Ahmed Hashim, Ahmed Artan, Abdi Salah, and Abdikadir Mohamud, subject: Fwd: Phase I ESA report
T-57			October 19, 2021 email from Alan Bucci to Abdihakim Ahmed, Ahmed Hashim, Ahmed Artan, Abdi Salah, and Abdikadir Mohamud, subject: Buyers settlement statement
T-58			Settlement statement signed by buyer (Five A's Projects) for 8432 Noble Ave N
T-59			Settlement statement signed by seller for 8432 Noble Ave N (Five A's Projects)
T-60			Signed warranty deed by Five A's Projects
T-61			[Placeholder] Escrow docs regarding 8432 Noble Ave N property purchase
T-62			Signed assignment of property by sellers of 8432 Noble Ave N
T-63			Signed assignment of property by Five A's Projects of 8432 Noble Ave N
T-64			S&S Projects LLC Title Insurance document for 2520 Larpenteur Avenue W
T-65			Email from Alan Bucci to Abdi Salah, subject: Fwd: 636 Hall - FINAL
T-66			Minnesota Secretary Certificate of Organization for Afro Produce LLC on 12/18/2018
T-67			Minnesota Secretary Certificate of Organization for Premium Fresh Produce LLC on 10/5/2020

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
T-68			Minnesota Secretary Certificate of Organization for GAUR LIMITED LLC LIMITED LIABILITY COMPANY on 3/29/2021
T-69			September 29, 2021 email from Abdikerm Eidleh to Farhia Sheikhdon, subject A 2 Z
T-70			Minnesota Secretary Certificate of Organization for Victory LLC on 1/4/2021
T-71			May 19, 2021 email from Abdulkadir Salah to Fardowsa Jama, subject: operating agreement (Victory LLC)
T-72			January 18, 2022 email from Farhiyo Moalim to Anisa Chekchekani, subject: Fwd: Shaya and Victory payroll summary
T-73			Minnesota Secretary Certificate of Organization for Shaya Holdings LLC on 1/4/2021
T-74			Minnesota Secretary Certificate of Organization for Purple Lotus Food Management LLC on 12/10/2020
T-75			March 20, 2021 email from Abdikadir Mohamud to Salim Said, subject: Purple Lotus Food Management LLC
T-76			Minnesota Secretary Certificate of Organization for Mimi's bakery INC on 12/10/2021
T-77			Minnesota Secretary Certificate of Organization for J.A.S. logistics solutions LIMITED LIABILITY COMPANY on 11/17/2021
T-78			Minnesota Secretary Certificate of Organization for Legacy Sisters Inc. on 3/4/2021
T-79			Minnesota Secretary Certificate of Organization for Safari Beauty Salon LLC on 4/1/2019 (formerly called Sister's Beauty Salon & Spa LLC)
T-80			Invoice for Safari Beauty Salon LLC dated June 5, 2020
T-81			Minnesota Secretary Certificate of Organization for Go Get It Transport LLC dated 1/27/2021
T-82			Minnesota Secretary Certificate of Organization for MINNESOTA CARGO LLC dated 9/22/2020
T-83			Minnesota Secretary Certificate of Organization for Professional Network, Inc. on 4/2/2021
T-84			Minnesota Secretary Certificate of Organization for Truck One LLC Limited Liability Company on 6/18/2020
T-85			Minnesota Secretary Certificate of Organization for Save Time Solution LLC on 1/8/2021

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
T-86			Minnesota Secretary Certificate of Organization for Twin Cities Recovery Center L.L.C. on 4/3/2020
T-87			Minnesota Secretary Certificate of Organization for Global Wholesale Srv LLC on 10/20/2021
T-88			Minnesota Secretary Certificate of Organization for Total Financial Solutions Inc on 6/19/2019
T-89			Minnesota Secretary Certificate of Organization for Total Financial Solutions LLC on 2/7/2022
T-90			[PLACEHOLDER] North Star Meals On Wheels SOS Filing
T-91			January 22, 2021 email chain between Aisha Jama and Ayan2700@gmail, subject: Fwd: Mustafa Jama – Mukumad LLC SOS documents
T-92			April 30, 2021 email from Dakota Smith to Mike Matuz and Abdikerm Eidleh, subject: ABDIKERM EIDLEH FMA Agreement
T-93			May 10, 2021 email chain between Salim Said and Abdulkadir Salah, subject: Fwd: Chekchekani-agreement
T-94			March 29, 2022 email from Abdikerm Eidleh to Abdikerm Eidleh, subject: Suuq Kaab and Hope Suppliers Company profile
U – 1957 Money Laundering Spending Counts			
U-1			Count 42 (Salim Said) Purchase Records of 2021 Chevrolet Silverado
U-2			Summary Chart of Count 42 (Salim Said) Purchase of 2021 Chevrolet Silverado
U-3			Count 44 (Salim Said) Purchase of 2021 Mercedes Benz GLA
U-4			Summary Chart of Count 44 (Salim Said) Purchase of 2021 Mercedes Benz GLA
U-5			Count 51 (Salim Said) Purchase of Residential Property 5150 Alvarado Lane N, Plymouth, MN
U-6			Summary Chart of Count 51 (Salim Said) Purchase of Residential Property 5150 Alvarado Lane N, Plymouth, MN
U-7			Count 52 (Salim Said and Abdulkadir Salah) Purchase of Commercial Property 2722-42 Park Avenue S, Minneapolis, MN

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
U-8			Summary Chart of Count 52 (Salim Said and Abdulkadir Salah) Purchase of Commercial Property 2722-42 Park Avenue S, Minneapolis, MN
U-9			Count 57 (Salim Said and Abdulkadir Salah) Purchase of Commercial Property 2435 Stelzer Road, Columbus, OH
U-10			Summary Chart of Count 57 (Salim Said and Abdulkadir Salah) Purchase of Commercial Property 2435 Stelzer Road, Columbus, OH
U-11			Count 58 (Abdulkadir Salah and Abdi Nur Salah) Purchase of Commercial Property 8432 Noble Avenue N, Brooklyn Park, MN
U-12			Summary Chart of Count 58 (Abdulkadir Salah and Abdi Nur Salah) Purchase of Commercial Property 8432 Noble Avenue N, Brooklyn Park, MN
U-13			Count 59 (Abdi Nur Salah) Purchase of Residential Property 2529 12 th Avenue South, Minneapolis, MN
U-14			Summary Chart of Count 59 (Abdi Nur Salah) Purchase of Residential Property 2529 12 th Avenue South, Minneapolis, MN

V – Minnesota Department of Education (MDE) Records, CLiCs Data

V-1			9000018431 Distribution Site Safari Restaurant SFSP Applications CLiCs data
V-2			9000018431 Distribution Site Safari Restaurant CACFP Applications
V-3			9000018431 Distribution Site Safari Restaurant CACFP Claims
V-4			9000018571_Feeding our Future – Arcade SFSP Applications
V-5			9000018571_Feeding our Future – Arcade SFSP Claims
V-6			9000018571 Feeding Our Future – Arcade CACFP Applications
V-7			9000018571 Feeding our Future – Arcade CACFP Claims
V-8			9000018726 Southcross SFSP Applications
V-9			9000018726 Southcross SFSP Claims
V-10			9000018726 Southcross CACFP Applications
V-11			9000018726 Southcross CACFP Claims
V-12			9000018744 ASA Limited LLC SFSP Applications
V-13			9000018744 ASA Limited LLC SFSP Claims

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
V-14			9000018745 Brava Restaurant SFSP Applications
V-15			9000018745 Brava Restaurant SFSP Claims
V-16			9000018752 Olive Management SFSP Applications
V-17			9000018752 Olive Management SFSP Claims
V-18			9000018757 Stigma Free International – Mankato SFSP Applications
V-19			9000018757 Stigma Free International – Mankato SFSP Claims
V-20			9000018757 Stigma Free International – Mankato CACFP Applications
V-21			9000018757 Stigma Free International – Mankato CACFP Claims
V-22			9000018758 Stigma Free International – Willmar SFSP Application
V-23			9000018758 Stigma Free International – Willmar SFSP Claim
V-24			9000018758 Stigma Free International – Willmar CACFP Application
V-25			9000018758 Stigma Free International – Willmar CACFP Claim
V-26			9000018861 Optimum Community Services - Golden Valley CACFP Application
V-27			9000018861 Optimum Community Services - Golden Valley CACFP Claim
V-28			9000018898 Stigma Free International - St Cloud CACFP Application
V-29			9000018898 Stigma Free International - St Cloud CACFP Claim
V-30			9000019050 Optimum Community Services - Waite Park CACFP Application
V-31			9000019050 Optimum Community Services - Waite Park CACFP Claim
V-32			9000019069 Stigma Free International - Waite Park CACFP Application
V-33			9000019069 Stigma Free International - Waite Park CACFP Application
V-34			9000019316 Shamsia's Hope – University CACFP Application
V-35			9000019316 Shamsia's Hope – University CACFP Claim
V-36			9000019837 Feeding Our Future-26 CACFP Application

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
V-37			9000019837 Feeding Our Future-26 CACFP Claim
W – Bank Records			
W-1			Feeding Our Future BBVA Account Checking Account ending in 4783
W-2			Feeding Our Future Bank of America Checking Account ending in 3156
W-3			Cosmopolitan Business Solutions dba Safari Restaurant Associated Bank Checking Account ending in 2913
W-4			Cosmopolitan Business Solutions dba Safari Restaurant Bridgewater Bank Checking Account ending in 7392
W-5			Cosmopolitan Business Solutions dba Safari Restaurant Bridgewater Bank Savings Account ending in 7400
W-6			Cosmopolitan Business Solutions dba Safari Restaurant Wells Fargo Bank Checking Account ending in 0600
W-7			Cosmopolitan Business Solutions dba Safari Restaurant Wells Fargo Bank Savings Account ending in 0181
W-8			Cosmopolitan Business Solutions dba Safari Restaurant Bell Bank Checking Account ending in 2638
W-9			Cosmopolitan Business Solutions dba Safari Restaurant Bell Bank Savings Account ending in 7431
W-10			Cosmopolitan Business Solutions LLC Associated Bank Savings Account ending in 2469
W-11			Stigma Free International Inc US Bank Checking Account ending in 5358
W-12			Stigma Free International Inc Bank of America Checking Account ending in 8417
W-13			ASA Limited LLC Associated Bank Checking Account ending in 0259
W-14			ASA Limited LLC Bridgewater Bank Checking Account ending in 7152
W-15			ASA Limited LLC Bell Bank Checking Account ending in 0434
W-16			Gurey Deli Inc Wells Fargo Checking Account ending in 1343
W-17			Gurey Deli Inc Bank of America Checking Account ending in 5256
W-18			Bet On Better Future BMO Harris Bank Checking Account ending in 2800

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-19			Bet On Better Future BMO Harris Bank Checking Account ending in 2819
W-20			Tunyar Trading LLC US Bank Checking Account ending in 1119
W-21			Tunyar Trading LLC JP Morgan Chase Bank Checking Account ending in 0061
W-22			Tunyar Trading LLC TruStone Financial Credit Union Checking and Savings Account ending in 9451
W-23			Salim Limited LLC Associated Bank Checking Account ending on 3951
W-24			Salim Limited LLC Associated Bank Savings Account ending in 5037
W-25			Salim Limited LLC Bridgewater Bank Checking Account ending in 7046
W-26			Salim Limited LLC Bridgewater Bank Savings Account ending in 7053
W-27			Salim Limited LLC Wells Fargo Bank Checking Account ending in 0451
W-28			Horseed Management LLC Bell Bank Checking Account ending in 6994
W-29			Horseed Management LLC Bell Bank Checking Account ending in 0077
W-30			Horseed Management LLC US Bank Checking Account ending in 9355
W-31			North Star Meals On Wheels Inc JP Morgan Chase Bank Checking Account ending in 1278
W-32			AG Limited LLC US Bank Checking Account ending in 9827
W-33			AG Limited LLC JP Morgan Chase Bank Checking Account ending in 6305
W-34			Olive Management Inc Wells Fargo Bank Checking Account ending in 8718
W-35			3017 LLC Northeast Bank Checking Account ending in 5100
W-36			3017 LLC Associated Bank Checking Account ending in 5775
W-37			3017 LLC Bridgewater Bank Checking Account ending in 7426
W-38			3017 LLC Bell Bank Checking Account ending in 6548
W-39			3017 LLC Wells Fargo Bank Checking Account ending in 0436

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-40			1130 Holdings Inc JP Morgan Chase Bank Checking Account ending in 1965
W-41			1130 Holdings Inc Bell Bank Checking Account ending in 3044
W-42			Aimee M Bock US Bank Checking Account ending in 4223
W-43			Aimee M Bock US Bank Checking Account ending in 9931
W-44			Aimee M Bock US Bank Savings Account ending in 5306
W-45			School Age Consultants LLC Bank of America Checking Account ending in 3420
W-46			Handy-Helper's LLC Wells Fargo Bank Checking Account ending in 7841
W-47			Empress M Watson Wells Fargo Bank Checking Account ending in 6927
W-48			Above All Classic Muscle Car's LLC Wells Fargo Bank Checking Account ending in 3296
W-49			Empress M Watson Capital One Credit Card Account ending in 2717
W-50			Eidleh Inc Wells Fargo Bank Checking Account ending in 4864
W-51			Eidleh Inc BBVA Compass Bank Checking Account ending in 7704
W-52			Eidleh Inc Associated Bank Checking Account ending in 8384
W-53			Eidleh Inc JP Morgan Chase Bank Checking Account ending in 3992
W-54			Eidleh Inc JP Morgan Chase Bank Savings Account ending in 8188
W-55			Math Tech Tutoring LLC JP Morgan Chase Bank Checking Account ending in 3306
W-56			Math Tech Tutoring LLC JP Morgan Chase Bank Savings Account ending in 0571
W-57			Hope Suppliers LLC US Bank Checking Account ending in 9819
W-58			Hope Suppliers LLC Wells Fargo Bank Checking Account ending in 1711
W-59			Hope Suppliers LLC JP Morgan Chase Bank Checking Account ending in 3092
W-60			Hope Suppliers LLC JP Morgan Chase Bank Savings Account ending in 8073
W-61			Hope Suppliers LLC Associated Bank Checking Account ending in 1597

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-62			Bridge Logistics LLC Bank of America Checking Account ending in 5351
W-63			Bridge Logistics LLC Bank of America Savings Account ending in 8094
W-64			Bridge Logistics LLC JP Morgan Chase Bank Checking Account ending in 5900
W-65			Bridge Logistics LLC JP Morgan Chase Bank Savings Account ending in 2902
W-66			Bridge Consulting and Logistics LLC Bank of America Checking Account ending in 1833
W-67			Barakeeye Transport LLC Wells Fargo Bank Checking Account 8201
W-68			Delta Food Services LLC JP Morgan Chase Bank Checking Account ending in 8175
W-69			Delta Food Services LLC Sunrise Banks Checking Account ending in 6169
W-70			Abdikerm A Eidleh Wells Fargo Bank Checking Account ending in 5644
W-71			Abdikerm A Eidleh Wells Fargo Bank Savings Account ending in 9467
W-72			Abdikerm A Eidleh Wells Fargo Bank Savings Account ending in 2627
W-73			Abdikerm A Eidleh Wells Fargo Bank Savings Account ending in 5997
W-74			Abdikerm A Eidleh Associated Bank Checking Account ending in 7911
W-75			Bridge Consulting and Logistics LLC Bank of America Credit Card Account ending in 9380
W-76			Abdikerm A Eidleh Wells Fargo Bank Credit Card Account ending in 9686
W-77			Soutwest Metro Youth Wells Fargo Bank Checking Account ending in 1707
W-78			Mizal Consulting LLC Wells Fargo Bank Checking Account ending in 8872
W-79			Hadith Y Ahmed Wells Fargo Bank Checking Account ending in 9683
W-80			Hadith Y Ahmed Wells Fargo Bank Savings Account ending in 9872

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-81			Afrikan Village LLC Bank of America Checking Account ending in 6629
W-82			Cosmopolitan Business Properties LLC Bridgewater Bank Checking Account ending in 9826
W-83			Cosmopolitan Business Properties LLC Wings Financial Credit Union Checking account ending in 1096 and Savings account ending in 7026
W-84			Abdulkadir N Salah Northeast Bank Checking Account ending in 0002
W-85			Abdulkadir N Salah Northeast Bank Savings Account ending in 9463
W-86			Leyla A Sahal Northeast Bank Checking Account ending in 3154
W-87			Abdulkadir N Salah American Express Credit Card Account ending in 1000
W-88			Cosmopolitan Business Solutions Discover Bank Credit Card Accounts ending in 6573, 4998, and 2348
W-89			Cosmopolitan Business Solutions American Express Credit Card Account ending in 1006
W-90			Cosmopolitan Business Solutions American Express Credit Card Account ending in 1002
W-91			Salim A Said Wells Fargo Bank Checking Account ending in 5661
W-92			Salim A Said Bridgewater Bank Checking Account ending in 7087
W-93			Salim A Said Capital One Credit Card Account ending in 2062
W-94			Salim A Said Capital One Credit Card Account ending in 4590
W-95			Salim A Said Capital One Credit Card Account ending in 6630
W-96			Salim A Said Discover Credit Card Account ending in 8594
W-97			Salim A Said CashApp Account ending in gydy
W-98			Anisa M Chekchekani Wells Fargo Bank Checking Account ending in 2112
W-99			Anisa M Chekchekani Wells Fargo Bank Savings Account ending in 1350
W-100			Gophers Logistics Inc Wells Fargo Bank Checking Account ending in 8727
W-101			Optimum Community Services JP Morgan Chase Bank Checking Account ending in 6868

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-102			Jexmarodi Consulting LLC Sunrise Banks Checking Account ending in 0665
W-103			Ahmed M Artan US Bank Checking Account ending in 6434
W-104			Ahmed M Artan JP Morgan Chase Bank Checking Account ending in 3322
W-105			Ahmed M Artan Bank of America Checking Account ending in 9937
W-106			Stone Bridge Development LLC Star Choice Credit Union Checking and Savings Accounts ending in 1109
W-107			Five A's Projects LLC Bell Bank Checking Account ending in 5679
W-108			ANS Projects LLC TruStone Financial Credit Union Checking Account ending in 9598
W-109			Abdi N Salah Wells Fargo Bank Checking Account ending in 3605
W-110			Abdi N Salah Wells Fargo Bank Savings Account ending in 1546
W-111			Abdi N Salah Wells Fargo Bank Credit Card Account ending in 8891
W-112			Abdihakim A Ahmed US Bank Checking Account ending in 5084
W-113			Abdihakim A Ahmed US Bank Savings Account ending in 5135
W-114			Abdihakim A Ahmed JP Morgan Chase Bank Checking Account ending in 6737
W-115			Abdihakim A Ahmed JP Morgan Chase Bank Savings Account ending in 9718
W-116			Calikamin Enterprise LLC US Bank Checking Account ending in 8068
W-117			Calikamin Enterprise LLC Bell Bank Checking Account ending in 9608
W-118			Ready To Go Trucking LLC Bell Bank Checking Account ending in 4259
W-119			Abdinasir M Abshir US Bank Checking Account ending in 8845
W-120			Abdinasir M Abshir Bank of America Checking Account ending in 3484
W-121			Abdinasir M Abshir Bank of America Savings Account ending in 7323
W-122			Omar Management Corporation Bank of America Checking Account ending in 9119
W-123			Feeding Our Youth Sunrise Banks Checking Account ending in 3505

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-124			Hamdi H Omar dba Feeding Our Youth Huntington Bank Checking Account ending in 1442
W-125			Santana LLC Think Bank Checking Account ending in 0146 and Money Market Account ending in 0187
W-126			Ahmed A Ghedi CashApp Account ending in 4hyxh
W-127			Ahmed A Ghedi Associated Bank Checking Account ending in 3869
W-128			Ahmed A Ghedi Associated Bank Savings Account ending in 3870
W-129			Ahmed A Ghedi US Bank Checking Account ending in 9496
W-130			Ahmed A Ghedi US Bank Savings Account ending in 8759
W-131			Ahmed A Ghedi JP Morgan Chase Bank Checking Account ending in 6572
W-132			Ahmed A Ghedi JP Morgan Chase Bank Savings Account ending in 0881
W-133			Ahmed A Ghedi Capital One Credit Card Account ending in 9089
W-134			Guled S Buraale and Ahmed A Ghedi Discover Bank Credit Card Account ending in 1806
W-135			Afra Grill LLC US Bank Checking Account ending in 4701
W-136			Abdirahman M Ahmed US Bank Checking Account ending in 8197
W-137			Abdirahman M Ahmed US Bank Savings Account ending in 1115
W-138			Abdirahman M Ahmed Fifth Third Bank Checking Account ending in 5438
W-139			Abdirahman M Ahmed Fifth Third Bank Savings Account ending in 6863
W-140			Abdirahman M Ahmed Bank of America Checking Account ending in 1654
W-141			Abdirahman M Ahmed Bank of America Savings Account ending in 1667
W-142			Faafan LLC Wells Fargo Bank Checking Account ending in 0172
W-143			Faafan LLC Wells Fargo Bank Checking Account ending in 8734
W-144			Hormud Dayle Food Inc Wells Fargo Bank Checking Account ending in 4077
W-145			Hormud Dayle Food Inc Spire Credit Union Checking and Savings Accounts ending in 5469

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-146			Shimbirka LLC JP Morgan Chase Bank Checking Account ending in 5589
W-147			Shimbirka LLC JP Morgan Chase Bank Savings Account ending in 6863
W-148			Gaur Limited LLC Bell Bank Checking Account ending in 6773
W-149			Gaur Limited LLC Bell Bank Savings Account ending in 6232
W-150			Jamba Transportation LLC (Jamba Express LLC) Wells Fargo Bank Checking Account ending in 4395
W-151			Ahmed S Omar-Hashim JP Morgan Chase Bank Checking Account ending in 1691
W-152			Ahmed S Omar-Hashim JP Morgan Chase Bank Savings Account ending in 8877
W-153			Ahmed S Omar-Hashim Wells Fargo Bank Checking Account ending in 3996
W-154			Abdikadir A Mohamud Navy Federal Credit Union Credit Card Account ending in 9226
W-155			Abdikadir A Mohamud TruStone Financial Credit Union Checking and Savings Accounts ending in 9751
W-156			Abdikadir A Mohamud Navy Federal Credit Union Checking Account ending in 0222
W-157			Hayden Health Resources TruStone Financial Credit Union Account ending in 4927
W-158			Hamdi H Omar Wells Fargo Bank Checking Account ending in 7746
W-159			Hamdi H Omar Bank of America Checking Account ending in 7830
W-160			Wadani LLC MY Credit Union Checking Account ending in 8447 and Savings Account ending in 8439
W-161			Hanna Trucking LLC US Bank Checking Account ending in 6169
W-162			Mustaf H Igal MY Credit Union Checking Account ending in 9049 and Savings Account ending in 9031
W-163			Afro Produce LLC Bank of America Checking Account ending in 8606
W-164			Afro Produce LLC Bank of America Checking Account ending in 6658
W-165			Afro Produce LLC Bank of America Checking Account ending in 9887
W-166			Premium Fresh Produce LLC Sunrise Banks NA Checking Account ending in 0097

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-167			Premium Fresh Produce LLC Sunrise Banks NA Checking Account ending in 0929
W-168			Premium Fresh Produce LLC Bremer Bank Checking Account ending in 7892
W-169			Premium Fresh Produce LLC Premier Bank Checking Account ending in 9979
W-170			Premium Fresh Produce LLC BMO Harris Bank Checking Account ending in 9184
W-171			Premium Fresh Produce LLC Bank of America Checking Account ending in 8519
W-172			US Halal Food Distribution Inc Bremer Bank Checking Account ending in 3027
W-173			Afra Grill Franchisor LLC JP Morgan Chase Bank Checking Account ending in 9507
W-174			Afra Grill LLC JP Morgan Chase Bank Checking Account ending in 5728
W-175			Afra Grill LLC JP Morgan Chase Bank Checking Account ending in 0675
W-176			Abba Logistics LLC JP Morgan Chase Bank Checking Account ending in 0237
W-177			Abdirahman Mohamud Ahmed JP Morgan Chase Bank Checking Account ending in 2350
W-178			Abdirahman M Ahmed US Bank Credit Card Account ending in 7919
W-179			Abdihikim Ahmed CashApp Account ending in 2hmpe
W-180			Abdihakim Ahmed JP Morgan Chase Bank Credit Card Account ending in 7141
W-181			Abdihakim Ahmed JP Morgan Chase Bank Credit Card Account ending in 1569
W-182			Abdihakim Ahmed American Express Credit Card Account ending in 3-11002
W-183			Abdihakim Ahmed JP Morgan Chase Bank Loan Account ending in 3164
W-184			Abdinasir M Abshir Capital One Credit Card Account ending in 5529
W-185			Abdinasir M Abshir JP Morgan Chase Bank Auto Lease Account ending in 8494 (Land Rover)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-186			All Star Home Care LLC US Bank Checking Account ending in 3079
W-187			Guled S Buraale and Ahmed A Ghedi American Express Credit Card Account ending in 2-61004 and 2-61012
W-188			Guled S Buraale and Ahmed A Ghedi American Express Credit Card Account ending in 8-32002 and 8-31012
W-189			Guled S Buraale and Ahmed A Ghedi American Express Credit Card Account ending in 9-21005 and 9-21013
W-190			Helping Angels Home Care Inc US Bank Checking Account ending in 5137
W-191			Jamal O Hashi and Abdinasir M Abshir American Express Credit Card Account ending in 8-51008 and 8-51024
W-192			The Produce LLC US Bank Checking Account ending in 7304
W-193			The Produce LLC Wells Fargo Bank Checking Account ending in 5084
W-194			Fahad Nur dba Fahad Nur US Bank Checking Account ending in 4139
W-195			Brava Restaurant & Café LLC Think Mutual Bank Checking Account ending in 0754
W-196			Brava Restaurant & Café LLC Wells Fargo Bank Checking Account ending in 9840
W-197			Brava Restaurant & Café LLC Bank of America Checking Account ending in 7243
W-198			Brava Restaurant & Café LLC and Sharmake A Jama Coulee Bank Checking Account ending in 7557
W-199			African Heritage LLC First Alliance Credit Union Checking Account ending in 4898
W-200			African Heritage LLC Think Mutual Bank Checking Account ending in 2068
W-201			African Heritage LLC US Bank Checking Account ending in 0670
W-202			East Africa LLC US Bank Checking Account ending in 7259
W-203			East Africa LLC Home Federal Savings Bank Savings Account ending in 7259 and Checking Account ending in 2632
W-204			East Africa LLC First Alliance Credit Union Checking Account ending in 7651
W-205			Eyo LLC Think Mutual Bank Checking Account ending in 2225

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
W-206			Eyo LLC US Bank Checking Account ending in 0621
W-207			Mumu LLC Huntington Bank (formerly TCF Bank) Checking Account ending in 7766
W-208			Mumu LLC Coulee Bank Checking Account ending in 0086
W-209			Nakumad LLC US Bank Checking Account ending in 0662
W-210			Nakumad LLC Home Federal Savings Bank Checking Account ending in 3171 and Savings Account ending in 7469
W-211			Shalaq LLC US Bank Checking Account ending in 9221
W-212			Shalaq LLC Sterling State Bank Checking Account ending in 7246
W-213			Shalaq LLC Foresight Bank Checking Account ending in 5214
W-214			Victory LLC Bridgewater Bank Checking Account ending in 8035
W-215			Victory LLC Bridgewater Bank Savings Account ending in 6640
W-216			Partners In Nutrition US Bank Checking Account ending in 4045
W-217			Partners In Nutrition US Bank Checking Account ending in 0981
W-218			Partners In Nutrition HiWay Federal Credit Union Checking and Savings Accounts ending in 4112

X - Financial Charts

X-1			Feeding Our Future Claims by Site per Year
X-2			Feeding Our Future Claims by Site per Year w Safari Highlights
X-3			Cosmopolitan Business Solutions dba Safari Restaurant Sources and Uses of Funds
X-4			ASA Limited LLC Sources and Uses of Funds
X-5			Olive Management Inc. Sources and Uses of Funds
X-6			Stigma-Free International Inc. Sources and Uses of Funds
X-7			Tunyar Trading LLC Sources and Uses of Funds
X-8			Horseed Management LLC Sources and Uses of Funds
X-9			Feeding Our Youth LLC Sources and Uses of Funds
X-10			Bet On Better Future Sources and Uses of Funds
X-11			Optimum Community Services Sources and Uses of Funds
X-12			Salim Limited LLC Sources and Uses of Funds
X-13			3017 LLC Sources and Uses of Funds

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
X-14			Afra Grill LLC Sources and Uses of Funds
X-15			1130 Holdings Inc. Sources and Uses of Funds
X-16			AG Limited LLC Sources and Uses of Funds
X-17			Santana LLC Sources and Uses of Funds
X-18			Calikamin Enterprise LLC Sources and Uses of Funds
X-19			Afrikan Village LLC Sources and Uses of Funds
X-20			Cosmopolitan Business Properties LLC Sources and Uses of Funds
X-21			Stone Bridge Development LLC Sources and Uses of Funds
X-22			ANS Projects LLC Sources and Uses of Funds
X-23			School Age Consultants LLC Sources and Uses of Funds
X-24			Handy Helper's LLC Sources and Uses of Funds
X-25			Eidleh Inc. Sources and Uses of Funds
X-26			Bridge Logistics LLC Sources and Uses of Funds
X-27			Bridge Consulting & Logistics LLC Sources and Uses of Funds
X-28			Hope Suppliers LLC Sources and Uses of Funds
X-29			Math Tech Tutoring LLC Sources and Uses of Funds
X-30			Delta Food Services LLC Sources and Uses of Funds
X-31			Brava Restaurant & Cafe LLC Sources and Uses of Funds
X-32			Salim Said Discover Credit Card Sources and Uses of Funds
X-33			Abdi Nur Salah Personal Sources and Uses of Funds
X-34			Abdikadir Mohamud's Personal Sources and Uses of Funds
X-35			Nur Logistic & Transportation LLC Sources and Uses of Funds
X-36			Shimbirka LLC Sources and Uses of Funds
X-37			[PLACEHOLDER] [North Star Meals On Wheels Sources and Uses of Funds]
X-38			[PLACEHOLDER] [Premium Fresh Produce LLC Sources and Uses of Funds]
X-39			[PLACEHOLDER] [Afro Produce LLC Sources and Uses of Funds]
X-40			[PLACEHOLDER] [All Entities each defendant owns / associated with]

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
X-41			[PLACEHOLDER] [All Defendants' Personal Benefit]
X-42			[PLACEHOLDER] [Southwest Metro Youth Sources and Uses of Funds]
X-43			[PLACEHOLDER] [Hadith Y. Ahmed Personal Sources and Uses of Funds]
Y. Photos			
Y-1			Photo of Aimee Marie Bock
Y-2			Photo of Abdikerm Abdelahi Eidleh
Y-3			Photo of Salim Ahmed Said
Y-4			Photo of Abdulkadir Nur Salah
Y-5			Photo of Ahmed Sharif Omar-Hashim
Y-6			Photo of Abdi Nur Salah
Y-7			Photo of Abdihakim Ali Ahmed
Y-8			Photo of Ahmed Mohamed Artan
Y-9			Photo of Abdiadir Ainanshe Mohamud
Y-10			Photo of Abdinasir Mahamed Abshir
Y-11			Photo of Asad Mohamed Abshir
Y-12			Photo of Hamdi Hussein Omar
Y-13			Photo of Ahmed Abdullahi Ghedi
Y-14			Photo of Abdirahman Mohamud Ahmed
Z - Counts			
Z-1			Letter from Google Legal Investigations Support reflecting no records of Google having a server in the state of Minnesota
Z-2			September 8, 2020 email from Aimee Bock to Minnesota Department of Education containing an application to open the ASA Limited site
Z-3			October 8, 2020 email from Abdi Salah to Ahmed Artan containing resignation letter and board minutes announcing the appointment
Z-4			October 19, 2020 email from Aimee Bock to Minnesota Department of Education containing an application to open the Stigma-Free Willmar Site

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Z-5			October 20, 2020 email from Aimee Bock to Minnesota Department of Education with subject: "For-Profit Restaurant Clarifications"
Z-6			December 30, 2020 email from Abdikadir Mohamud to Abdikerm Eidleh with subject : "Stigma-Free (Willmar) October/November"
Z-7			December 30, 202 email from Abdikadir Mohamud to Abdikerm Eidleh with subject : "Stigma-Free (Mankato) October/November"
Z-8			March 1, 2021 email from Salim Said to Abdikerm Eidleh with the subject : "February Summer meal counts Claims for Safari Restaurant"
Z-9			June 18, 2021 email from Ahmed Artan to Feeding Our Future containg meal count sheets for Stigma-Free Waite Park
Z-10			November 2, 2021 email from Hamdi Omar to Ahmed Artan containing a Feeding Out Youth meal counts and attendance roster
Z-11			November 3, 2021 email from Ahmed Omar-Hashim to Feeding Our Future containing meal counts and a fake roster for the Olive Management site
Z-12			November 4, 2021 email from Abdihakim Ahmed to Aimee Bock containing fraudulent meal counts and a fake roster for the ASA Limited
Z-13			December 2, 2021 email from Abdulkadir Salah containing meal counts and a fake roster for the Stigma-Free Mankato site
Z-14			December 2, 2021 email from Abdulkadir Salah to Feeding Our Future with the subject: "all the companies"
Federal Programs Bribery Counts			
Z-16			July 2, 2021 \$1,500 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-17			August 20, 2020 \$2,500 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-18			September 15, 2020 \$5,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-19			November 25, 2020 \$5,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-20			November 28, 2020 \$5,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-21			December 30, 2020 \$14,000 check from ASA Limited LLC to Hope Suppliers LLC

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Z-22			January 8, 2021 \$7,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-23			January 8, 2021 \$5,000 payment from AG Limited LLC to ABDIKERM EIDLEH
Z-24			January 18, 2021 \$7,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-25			January 18, 2021 \$24,000 check from Olive Management Inc. to Eidleh Inc.
Z-26			January 29, 2021 \$7,000 check from ASA Limited LLC to Hope Suppliers LLC
Z-27			February 8, 2021 \$56,000 check from Horseed Management LLC to Eidleh Inc.
Z-28			February 8, 2021 \$56,000 check from Horseed Management to Bridge Logistics LLC
Z-29			February 19, 2021 \$68,333 check from Tunyar Trading LLC to Bridge Logistics LLC
Z-30			February 19, 2021 \$68,333 check from Tunyar Trading LLC to Eidleh, Inc.
Z-31			February 19, 2021 \$68,333 check from Tunyar Trading to Hope Suppliers LLC
Z-32			February 25, 2021 \$14,000 check from Salim Limited LLC to Eidleh Inc.
Z-33			March 1, 2021 \$7,000 check from Olive Management Inc. to Eidleh Inc.
Z-34			March 9, 2021 \$14,000 check from Salim Limited to Hope Suppliers LLC
Z-35			March 19, 2021 \$7,000 check from Olive Management Inc. to Eidleh Inc.
Z-36			March 23, 2021 \$7,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-37			March 25, 2021 \$7,000 check from Salim Limited to Eidleh Inc.
Z-38			May 27, 2021 \$14,000 check from Cosmopolitan Business Solutions LLC to Eidleh Inc.
Z-39			May 27, 2021 \$7,000 check from Olive Management Inc. to Eidleh Inc.
Z-40			August 13, 2021 \$310,000 check from Cosmopolitan Business Solutions to BOCK
Z-41			<i>Conspiracy to Commit Money Laundering – No Documents</i>
Money Laundering Counts			
Z-42			February 24, 2021 payment of approximately \$47,000 towards the purchase of a 2021 Chevrolet Silverado truck

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Z-43			March 3, 2021 payment of approximately \$114,887 to Gretna Auto Outlet for the purchase of a 2021 Cadillac Escalade
Z-44			March 4, 2021 payment of approximately \$60,000 towards the purchase of a 2021 Mercedes Benz GLA
Z-45			March 8, 2021 payment of approximately \$45,000 towards the purchase of a 2021 Land Rover
Z-46			March 25, 2021 payment of approximately \$35,000 to Dodge of Burnsville towards the purchase of a 2020 Dodge Charger Hellcat
Z-47			April 27, 2021 payment of approximately \$100,000 towards the purchase of the single-family home located at 1336 Vincent Avenue N, Minneapolis, Minnesota
Z-48			May 4, 2021 payment of approximately \$42,233 towards the purchase of a 2021 Lexus RX350
Z-49			May 6, 2021 payment of approximately \$95,000 towards mortgage on residence at 15101
Z-50			May 17, 2021 payment of approximately \$44,037 towards the purchase of a 2022 Mini Cooper S Countryman
Z-51			July 1, 2021 purchase of the single-family home located at 5150 Alvarado Lane N, Plymouth, Minnesota, for approximately \$1,175,000 million
Z-52			July 26, 2021 purchase of the commercial building located at 2722-42 Park Avenue S, Minneapolis, Minnesota for approximately \$2,735,000
Z-53			July 29, 2021 check for approximately \$48,474 to Dodge of Burnsville towards the purchase of a 2021 Dodge Ram 1500
Z-54			August 9, 2021 payment of approximately \$30,000 towards the purchase of a 2020 Lexus RX 350
Z-55			August 11, 2021 payment of approximately \$39,276 towards the purchase of the single-family home located at 1485 66th Avenue NE, Fridley, Minnesota
Z-56			August 26, 2021 \$45,000 wire transfer to Eurocar of Costa Mesa for the lease of a 2021 Mercedes S-Class S580 sedan
Z-57			August 30, 2021 payment of approximately \$2.4 million towards the purchase of the commercial building located at 2435 Stelzer Road, Columbus, Ohio
Z-58			October 22, 2021 Purchase of the bar and restaurant located at 2435 Stelzer Road, Columbus, Ohio for approximately \$1,000,000
Z-59			October 29, 2021 Purchase of the residential property located at 2529 12th Avenue South, Minneapolis, Minnesota for approximately \$386,000

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Z-60			November 12, 2021 payment of approximately \$291,981 towards the purchase of single-family home located at 185 Harness Way, Delaware, Ohio
Z-61			December 20, 2021 payment of approximately \$77,353 towards the purchase of a 2022 GMC Sierra 1500 Truck

AA – Search of Feeding Our Future location on January 20, 2022

AA-1			Photos from the search warrant conducted on January 20, 2022

BB - Search of Aimee Marie Bock's Residence at 13299 Bronze Parkway Rosemount, MN on January 20, 2022

BB-1			Photos from the search warrant conducted on January 20, 2022
BB-2			School Age Consultant Bank of America bank records
BB-3			Checks to School Age Consultant
BB-4			Checks to School Age Consultant
BB-5			Series of Feeding Our Future checks / payment records
BB-6			Feeding Our Future VOID written on checks
BB-7			Check from Quill.com to Feeding Our Future \$7,599.19
BB-8			Empress M. Watson W-2 from Feeding Our Future
BB-9			Empress M. Watson W-2 from Handy-Helpers LLC
BB-10			2020 Annual Renewal Instructin Form Handy-Helpers LLC
BB-11			Business Filing Details – Gar Gaar Family Services
BB-12			Omar A. Jamal – ADP Direct Deposit Banking Authorization Form
BB-13			Minnesota Food Grocery LLC
BB-14			Car expenses receipts

BB - Search of Aimee Marie Bock's Residence at 13299 Bronze Parkway Rosemount, MN on January 20, 2022
Digital Evidence from Search

BB-30			Text message string between Aimee Bock and Salim Said
BB-31			Text message string between Aimee Bock, Hadith Ahmed and Abdikerm Eidleh
BB-32			Text message string between Aimee Bock and Ikram Mohamad

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
BB-33			Text message string between Aimee Bock and Abdikerm Edileh
BB-34			Text message string between Aimee Bock and Omar
BB-35			Text message string between Aimee Bock and Ilhans Office
BB-36			Text message string between Aimee Bock and Mekferia Hussein
BB-37			Text message string between Aimee Bock and Sahra Nur
BB-38			Text message string between Aimee Bock and Hadith Ahmed, Abdikerm Edlieh and Cole Flynn
BB-39			Text message string between Aimee Bock and Many Feeding Our Future staff
BB-40			Text message string between Aimee Bock and Hadith Ahmed

CC – Search of 1506 Southcross, Burnsville, MN “Feeding Our Future” Site searched on January 20, 2022

CC-1			Photos from the search warrant conducted on January 20, 2022

DD - Search of 2854 Columbus Avenue, Minneapolis, MN, a “Feeding Our Future” Site searched on January 20, 2022

DD-1			Photos from the search warrant conducted on January 20, 2022 at 2854 Columbus Avenue, Minneapolis, Minnesota

EE – Safari Restaurant Search at 3010 4th Avenue, Minneapolis, MN, searched on January 20, 2022

EE-1			Photos from the search warrant conducted on January 20, 2022 at 3010 4th Avenue, Minneapolis, Minnesota

FF – TSF Financial Business, Mansion Purchased by Safari group – 2722 Park Avenue, Minneapolis, MN, the “Safari Room” searched on January 20, 2022

FF-1			Photos from the search warrant conducted on January 20, 2022 at 2722 Park Avenue, Minneapolis, Minnesota
FF-2			Folder – Safari related documents (305 pages)
FF-3			Folder – Safari Weekly Meal Counts and Attendance Report (141 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
FF-4			Folder – “SAFARI RESTAURANT” meal counts and invoices (242 pages)
FF-5			Folder - “SAFARI RESTAURANT” meal counts (13 pages)
FF-6			Folder – “ASA Limited” (138 pages)
FF-7			Folder – “ASA” (23 pages)
FF-8			Documents - ASA Limited Meal Counts (16 pages)
FF-9			Documents - ASA Limited Meal Counts (10 pages)
FF-10			Folder – “Feb 2021 – ASA Meal Count” (11 pages)
FF-11			Folder – “ASA Meal Count March 2021” (11 pages)
FF-12			Folder – “ASA Limited” meal counts and invoice (10 pages)
FF-13			Folder – “ASA Limited” Invoices (15 pages)
FF-14			Folder – “11/21 Meal Count Invoice” Stigma Free Mankato (69 pages)
FF-15			Documents – Invoices related to Mankato Restaurant (39 pages)
FF-16			Folder – “Stigma” meal counts (12 pages)
FF-17			Folder – “Horseed” meal counts (10 pages)
FF-18			Folder – “HORSEED MANAGEMENT” Invoices and Meal Counts (10 pages)
FF-19			Documents – Invoices related to Mankato Restaurant (13 pages)
FF-20			Documents – Invoices related to Mankato Restaurant (9 pages)
FF-21			Folder – “Stigma Mankato” Invoice (3 pages)
FF-22			Folder – “TUNYAR” Meal counts and invoices (10 pages)
FF-23			Folder – “TUNYA” Meal counts and invoices (12 pages)
FF-24			Folder – “OLIVE MANAGEMENT” Meal counts and invoiced (248 pages)
FF-25			Documents – Olive management meal counts invoices (129 pages)
FF-26			Documents – Olive management meal counts invoices (64 pages)
FF-27			Folder – “GAUR LIMITED” (207 pages)
FF-28			Folder – “GAUR LIMITED” (50 pages)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
FF-29			Documents – “MANAGEMENT AGREEMENT” between Cosmopolitan Business Solutions LLC and Brava Restaurant & Café LLC – Rochester, MN (46 pages)
FF-30			Folder – “BRAVA RESTAURANT” meal counts, invoices and receipts (224 pages)
FF-31			Folder – “BRAVA RESTRAUNT” meal counts and invoice (10 pages)
FF-32			Folder – “BRAVA RESTAURANT” meal counts, invoices and receipts (12 pages)
FF-33			Folder – “Bet On Better Future” organization documentation (113 pages)
FF-34			Folder – “STIGMA-FREE” meal counts invoices and receipts (36 pages)
FF-35			Documents – Meal Counts Stigma Free International – St. Cloud (22 pages)
FF-36			Documents – Meal Counts Stigma Free International – St. Cloud (18 pages)
FF-37			Folder – “COSMOPOLITAN BUS” Bet on Better Future meal counts, invoices and receipts (14 pages)
FF-38			Folder – “Southcross” meal counts, invoices, and receipts (115 pages)
FF-39			Pre signed blank meal count sheets for Brava Restaurant & Café (9 pages)

FF – TSF Financial Business, Mansion Purchased by Safari group – 2722 Park Avenue, Minneapolis, MN, the “Safari Room” searched on January 20, 2022 Digital Items

Evidence Item 1B15 - Computer

FF-50			51 files 2 folders extracted from computer evidence item 1B15: File Folder labeled “Abdihakim’s work” containing files labeled ASA Limited, Stigma Free, (Containing meal counts, invoices and food program related documents) native files containing Excel, Word and PDF documents related to the food program

Evidence Item 1B20 - Computer

FF-60			50 files 6 folders extracted from computer evidence item 1B20: Folders labeled Abdihakim Folder, FEEDING OUT FUTURE OCT, HORSEED OCT, NOVEMBER INVOICES, OLIVE SEPT, Stigma-north star along with native files containing Excel, Word and PDF documents related to the food program

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
Evidence Item 1B25 - Computer			
FF-70			45 files extracted from computer evidence item 1B25: native files containing Excel and PDF documents related to the food program
Evidence Item 1B27 - Computer			
FF-80			28 files extracted from computer evidence item 1B27: native files containing Excel and PDF documents related to the food program
GG – Salim Said’s Residence located at 5150 Alvarado Lane, Plymouth, MN, searched on January 20, 2022			
GG-1			Photos from the search warrant conducted on January 20, 2022 at 5150 Alvarado Lane, Plymouth, Minnesota
GG-2			Print out of chat between MDE employees “that 3000 children were served per day when the district enrollment is 4,000”
GG-3			December 3, 2021 letter from MDE to Aimee Bock regarding sites that are denied for 2022 program year
GG-4			Afterschool Meal Counts – Clicker – Blank but signed by Kiin Anod
GG-5			Summer Meal Counts – Clicker Stigma Free Mankato
GG-6			July 7, 2021 letter from Bridgewater Bank to Cosmopolitan Business Properties LLC, closing account for “exceeding the services capabilities of monitoring....”
GG-7			July 7, 2021 closed accounts check stub from Salim Said \$12,108 and Salim Limited LLC \$715,037
GG-8			July 7, 2021 Checking withdrawal slip for \$715,037.69 from Bridgewater Bank
GG-9			July 7, 2021 Checking withdrawal slip for \$12,108 from Bridgewater Bank
GG-10			Wells Fargo Business Account Application Salim Limited LLC
GG-11			July 10, 2021 Wells Fargo Check Deposit \$715,037
GG-12			Bridgewater Bank Deposit \$313,000
GG-13			Wells Fargo Bank Deposit \$116,000

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
GG-14			Wells Fargo Bank Deposit \$115,500
GG-15			Bridgewater Bank Deposit \$35,000
GG-16			Series of Associated Bank Deposit receipts
GG-17			Check payment of \$866,666 from Salim Limited to Afrikan Village LLC
GG-18			Check payment of \$277,000 from Cosmopolitan Business Solutions LLC to Salim Limited
GG-19			Check payment of \$270,000 from Cosmopolitan Business Solutions LLC to Salim Limited
GG-20			Check payment of \$8,700 from Cosmopolitan Business Solutions LLC to Cerron Properties
GG-21			Check payment of \$47,000 from Salim Limited LLC to Lupient Chevrolet
GG-22			Check payment of \$165,402.90 from Cosmopolitan Business Solutions LLC to Premium Fresh Produce LLC
GG-23			Handwritten list of payments
GG-24			Purchase and Sale Agreement of 2722 Park
GG-25			Consulting Agreement between Brava Restaurant and Sirta Salim Limited
GG-26			Consulting Agreement between Mankato and Sirta Salim Limited
GG-27			Consulting Agreement between Willmar and Sirta Salim Limited
GG-28			MNSure Anisa Chekchekani – Medical Assistance Qualification
GG-29			Minnesota Department of Human Services Anisa Chekchekani – Medical Assistance
GG-30			Hennepin Health – Salim Said
GG-31			Anisa Checks

**GG – Salim Said's Residence located at 5150 Alvarado Lane, Plymouth, MN,
searched on January 20, 2022
Digital Devices**

GG-40			Text message string between Salim Said and Aimee Bock
GG-41			Text message string between Salim Said and Fish (Abdulkadir Salah)
GG-42			Text message string between Salim Said, Abcos (Abdirahman Ahmed), Kadra Abdi, and Fish (Abdulkadir Salah)

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
GG-43			Text message string between Salim Said and Abcos (Abdirahman Ahmed)
GG-44			Text message string between Salim Said and Hamed S. Omar-Hashim
GG-45			Text message string between Salim Said and Ina Buraale
GG-46			Text message string between Salim Said and Abdihakin Dhulbahanta
GG-47			Text message string between Salim Said and Farhiyo Moalim
GG-48			
GG-49			
GG-50			
GG-51			
GG-52			
GG-53			
GG-54			
GG-55			

GG – Salim Said’s Google Drive

GG-60			Video depicting individual being hit in the back of the head with a pistol
GG-61			Photo of guns on a table
GG-62			Video of individual with body armor and pistols
GG-63			Photo of invoice with “Afro” handwritten on the top of the page
GG-64			Photo of a computer screen depicting a total of \$1,052,924.19 related to meal counts on the screen above
GG-65			Photo of a check for \$406, 065.64 from Stigma-Free International Inc. to Feeding Our Youth signed by Ahmed Artan
GG-66			Photo of a check for \$1,500,600 from Feeding Our Future to Brava Restaurant signed by Aimee Bock
GG-67			Photo of a check for \$122,594.10 from Feeding Our Future to Safari
GG-68			Screen capture of Bridgewater Bank Salim Said Bank Balances for accounts titled Salim Limited, ASA Limits, Cosmopolitan Business Solutions
GG-69			Photo of event contract with Avzuir Yacht

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
GG-70			Screen capture of yacht photo and message to Wifey
GG-71			Video of Afrikan Village
GG-72			Cashier's Check for \$702,000 paid to the order of Results Title
GG-73			Video of black Mercedes
GG-74			Video of cash and Rolex
GG-75			Photo with individual holding stacks of cash (NOMAD PUB MINNEAPOLIS)
GG-76			Screen capture of Instagram associated with Peak Distribution owner Cadnaan "CK" Mohamed Deeq – with stacks of cash
GG-77			Screen capture of Instagram associated with Peak Distribution owner Cadnaan "CK" Mohamed Deeq- holding out stacks of cash
GG-78			18 second video of female throwing money on a table

HH – Abdulkadir Nur Salah's Residence located at 4606 Polk, Minneapolis, MN, searched on January 20, 2022

HH-1			Photos from the search warrant conducted on January 20, 2022 at 4606 Polk, Minneapolis, Minnesota
HH-2			Safari handwritten note – apparent dollar amounts
HH-3			2722 Park Ave S, Bet On Better Future Notice of Hold - \$508,049 Deposit Amount
HH-4			2722 Park Ave S, First Amendment to Purchase Agreement
HH-5			2722 Park Ave S, Second Amendment to Purchase Agreement
HH-6			2722 Park Ave S, Assignment and assumptions of assignable warranties
HH-7			2722 Park Ave S, Final Settlement Statement
HH-8			2722 Park Ave S, Seller's Certification As to Foreign or Non-Foreign Status Under Foreign Investment in Real Property Tax Act
HH-9			2722 Park Ave S, Warranty Deed
HH-10			Five A's Projects - All American Commercial Title, 2722 Park Ave S.
HH-11			Cosmopolitan Business Properties EIN
HH-12			Cosmopolitan Business Solutions LLC Check stubs
HH-13			Cosmopolitan Business Properties, Operating Agreement

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
HH-14			Cosmopolitan Business Solutions LLC 2015 K-1
HH-15			Afrique Hospitality Group - \$132,664 check receipt
HH-16			Helping Angels Home Care Inc. – Secretary of State
HH-17			Helping Angels Home Care Inc. Bylaws
HH-18			Helping Angels Home Care Inc. Shareholder Agreement
HH-19			Helping Angels Home Care Inc. Board of Directors and Shareholders taken in writing in Lieu of a meeting
HH-20			AAAS Inc. Action by written consent of the sole incorporator
HH-21			Afrikan Village LLC, Real Property Conveyance Fee
HH-22			Afrikan Village LLC, Stewart Title Company, Combined Closing Statement
HH-23			Afrikan Village LLC, IRS EIN issuance
HH-24			Afrikan Village LLC, Membership Certification (Blank)
HH-25			North Star Meals on Wheels, Minnesota Department of Human Services
HH-26			Learning Journey Purchase of Business Agreement between Aimee Bock and Salim Said for \$310,000

**HH – Abdulkadir Nur Salah’s Residence located at 4606 Polk, Minneapolis, MN,
searched on January 20, 2022
Digital Evidence**

HH-40			Text message string between Ikraan Feeding Our Future, Salim Said (AKA Blacky) and Abdulkadir Salah
HH-41			Text message string between Ikraan Feeding Our Future and Abdulkadir Salah
HH-42			Text message string between Ikraan Feeding Our Future Abdulkadir Salah, Salim Said and Salax
HH-43			Text message string between Abdulkadir Salah and Abshir Politician
HH-60			Screen capture of Wells Fargo bank balance for the account Salim Limited LLC “Legal Order – Federal Bureau of In 480 724-2000”
HH-61			Screen capture of BMO Premium Business Checking, balance of \$185,059.23 and \$23,104.55

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
HH-62			3017 LLC Office of the Minnesota Secretary of State
HH-63			Cosmopolitan Business Solutions LLC Office of the Minnesota Secretary of State
HH-64			Helping Angels Home Care Inc. State of Minnesota Home and Community Based Service
HH-65			Feeding Our Future check for \$282,892 to Cosmopolitan Business Solutions LLC
HH-66			GoFundMe benefiting charity Feeding Our Future II contribution of \$3,450

HH – Abdulkadir Nur Salah’s Google Drive – Email Search Warrant

HH-67			Photo of check from Feeding our Future to Safari Restaurant or Cosmopolitan for \$1,100,687.84

II – Abdi Nur Salah’s Residence located at 636 Hall Avenue, St. Paul, MN, searched on January 21, 2022

II-1			Photos from the search warrant conducted on January 21, 2022 at 636 Hall Avenue, the residence of Abdi Nur Salah
II-2			US Bank Cashier’s Check for \$75,371.85, TO THE ORDER OF: STIGMA FREE INTERNATIONAL INC.
II-3			Five A’s Projects LLC, Amended Member Control Agreement
II-4			Star Choice Credit Union envelope containing Stone Bridge Development receipt for \$200,000
II-5			All American Commercial Title Buyer’s Settlement Statement: Buyer: Five A’s Projects

II – Abdi Nur Salah’s Cell Phone, St. Paul, MN, seized on March 1, 2022

II-10			Text message string between Abdi Nur Salah and Aimee Bock
II-11			Text message string between Abdi Nur Salah and Abdulkadir Salah AKA Fisch
II-12			Text message string between Abdi Nur Salah and Omar Jamal
II-13			Text message string between Abdi Nur Salah and Ahmed Omar Hashim
II-14			Text message string between Abdi Nur Salah and Andrea Mayors Office

Ex. #	Date Offered	Admitted	DESCRIPTION OF EXHIBIT
MM – Abdulkadir Nur Salah Immigration Review Documents, Tax Records, and			
MM-1			June 15, 2022, Abdulkadir Nur Salah Respondent's Application for Relief I-589
MM-2			December 7, 2021, Abdulkadir Nur Salah Respondent's Application for Relief – E-42B
MM-3			April 5, 2018, Abdulkadir Nur Salah Respondent's Application for Relief
MM-4			Abdulkadir Nur Salah Application for Temporary Protected Status
MM-5			April 19, 2021 email chain between Abdulkadir Salah to Abdi Salah and Christianson & Company Commercial Real Estate Services, subject: Re: FW: 2600 E. 26 th Street, attaching a Personal Financial Statement of Abdulkadir Salah
MM-6			July 26, 2021 email from Abdulkadir Salah to truckonetrucking@gmail, no subject, attaching a document titled Abdulkadir's_resume_Profile
MM-7			April 19, 2021 email from Abdulkadir Salah to Abdulkadir Salah attaching tax returns for 2017 and 2018
MM-8			April 19, 2021 email from Abdulkadir Salah to Abdulkadir Salah attaching tax returns for 2019
MM-9			April 19, 2021 email from Abdulkadir Salah to Abdulkadir Salah attaching tax returns for 2017, 2018 and 2019
NN – Statement of Defendants			
NN-1			Audio recording of interview of Aimee Bock on January 20, 2022
NN-2			Audio recording of interview of Salim Said on January 20, 2022
<i>The government reserves the right to introduce additional exhibits as the evidence develops and in rebuttal.</i>			